Senate Document SD 09-2

(Approved, 9/14/2009)

<u>MEMORANDUM</u>

TO: Fort Wayne Senate

FROM: Bruce Abbott, Chair

Executive Committee

DATE: 1 September 2009

SUBJ: Approval of replacement member of the Purdue University Committee on Institutional Affairs

DISPOSITION: To the Presiding Officer for implementation

- WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees ... shall have the power to fill Committee vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting"; and
- WHEREAS, There is a vacancy on the Purdue University Committee on Institutional Affairs; and
- WHEREAS, The Purdue University Committee on Institutional Affairs has appointed Gang Wang as the replacement member for the remainder of the 2009-10 academic year;
- BE IT RESOLVED, That the Senate approve this appointment.