

MEMORANDUM

TO: Fort Wayne Senate

FROM: K. Pollock, Chair
Executive Committee

DATE: 30 August 2010

SUBJ: Approval of replacement members of the Indiana 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 are two vacancies on the Indiana University Committee on Institutional Affairs; and

WHEREAS, The Indiana University Committee on Institutional Affairs has appointed Ann Livschiz and GERALYN Miller as the replacement members for the remainder of the 2010-2011 academic year;

BE IT RESOLVED, That the Senate approve these appointments.