

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair
Executive Committee

DATE: August 15, 2011

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

WHEREAS, The Purdue University Committee on Institutional Affairs has appointed Marc Lipman and John Niser as replacement members for the remainder of the 2011-12 academic year; and

WHEREAS, There is one vacancy on the Honors Program Council; and

WHEREAS, The Honors Program Council has appointed Cigdem Gurgur as the replacement member for the remainder of the 2011-12 academic year;

BE IT RESOLVED, That the Senate approve these appointments.