

MEMORANDUM

TO: Fort Wayne Senate

FROM: K. Pollock, Chair  
Executive Committee

DATE: November 20, 2011

SUBJ: Approval of replacement member 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 is one vacancy on the Indiana University Committee on Institutional Affairs;  
and

WHEREAS, The Indiana University Committee on Institutional Affairs has appointed Michael Nusbaumer as the replacement member for the remainder of the 2011-2012 academic year;

BE IT RESOLVED, That the Senate approve this appointment.