

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair  
Executive Committee

DATE: September 24, 2012

SUBJ: Approval of replacement member of the Honors Program Council

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 Honors Program Council; and

WHEREAS, The Honors Program Council has appointed Cheu-jei Lee as the replacement member for the remainder of the 2012-13 academic year;

BE IT RESOLVED, That the Senate approve this appointment.