

TO: Fort Wayne Senate

FROM: Faculty Affairs Committee
Janet Badia, Chair

DATE: January 31, 2014

SUBJ: Approval of replacement member of the Faculty Affairs Committee

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 Faculty Affairs Committee during spring 2014; and

WHEREAS, Faculty Affairs Committee has appointed Cheryl Duncan as a replacement member for spring semester 2014;

BE IT RESOLVED, That the Senate approve this appointment.