

MEMORANDUM

TO: Fort Wayne Senate

FROM: Brenda Valliere, Chair
Executive Committee

DATE: October 25, 2013

SUBJ: Approval of replacement member of the Budgetary Affairs Subcommittee

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 Budgetary Affairs Subcommittee; and

WHEREAS, The Budgetary Affairs Subcommittee has appointed Martha A. Coussement as the replacement member for the remainder of the 2013-14 academic year; and

BE IT RESOLVED, That the Senate approve this appointment.