

MEMORANDUM

TO: Fort Wayne Senate

FROM: Executive Committee  
Brenda Valliere, Chair

DATE: November 19, 2013

SUBJ: Approval of replacement member of the University Resources Policy Committee

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 University Resources Policy Committee; and

WHEREAS, Bruce Kingsbury has already been elected to serve a term on the University Resources Policy Committee from 2012 – 2015; and

WHEREAS, The University Resources Policy Committee has appointed Bruce Kingsbury for the remainder of the 2013-14 academic year;

BE IT RESOLVED, That the Senate approve this appointment.