

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Michael Wolf, Chair  
University Resources Policy Committee

DATE: October 17, 2014

RE: Approval of replacement member of University Resources Policy 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 are three vacancies on the University Resources Policy Committee (URPC); and

WHEREAS, The members of the URPC present at a meeting on October 17, 2014 voted to appoint Assistant Professor Nila Reimer, Senator representing the College of Health and Human Services, as a member for the remainder of the 2014-15 academic year; and

BE IT RESOLVED, That the URPC requests the Executive Committee forward this appointment to the Senate for approval.