

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs, Chair
Promotion and Tenure Task Force

DATE: August 21, 2014

SUBJ: Approval of replacement members of the Promotion and Tenure Task Force

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 two vacancies on the Promotion and Tenure Task Force (P&TTF); and

WHEREAS, The members of the P&TTF present at a meeting on August 21st, voted unanimously to appoint Associate Professor Sarah Beckman Department of Nursing, representing the College of Health and Human Services, as a replacement member for the remainder of the 2014-15 academic year; and

WHEREAS, The members of the P&TTF present at a meeting on August 21st, voted unanimously to appoint Associate Professor Mark Ridgeway Department of Theater, representing the College of Visual and Performing Arts, as a replacement member for the remainder of the 2014-15 academic year;

BE IT RESOLVED, That the P&TTF requests the Executive Committee forward these appointments to the Senate for approval.