

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Andrew Downs  
Professional Development Subcommittee

DATE: September 10, 2014

SUBJ: Approval of replacement members of the Professional Development  
Subcommittee

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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 Professional Development Subcommittee (PDS);  
and

WHEREAS, The members of the PDS voted unanimously to appoint Associate Professor Janet Papiernik of the Department of Accounting and Finance in the Doermer School of Business, as a replacement member for the remainder of the 2014-15 academic year;

WHEREAS, The members of the PDS voted unanimously to appoint Associate Professor Connie Kracher of the Department of Dental Education in the College of Health and Human Services, as a replacement member for the remainder of the 2014-15 academic year;

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