Senate Document SD 14-7 (Approved, 10/20/2014)

## **MEMORANDUM**

TO:	Fort Wayne Senate Executive Committee
FROM:	Suzanne LaVere, Chair Senate Library Subcommittee
DATE:	October 1, 2014
SUBJ:	Approval of replacement members of the Senate Library Subcommittee

- 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 due to sabbaticals (one for the 2014-2015 academic year, one for the Fall 2014 semester only, and one for the Spring 2015 semester only) on the Senate Library Subcommittee; and
- WHEREAS, The members of the Senate Library Subcommittee voted unanimously to appoint Assistant Professor Chenwei Lei of the Department of Marketing and Management, representing the Doermer School of Business, as a replacement member for the remainder of the 2014-15 academic year; and
- WHEREAS, The members of the Senate Library Subcommittee voted unanimously to appoint Associate Professor Lubomir Stanchev of the Department of Computer Science, representing the College of Engineering, Technology, and Computer Science, as a replacement member for the Fall 2014 semester; and
- WHEREAS, The members of the Senate Library Subcommittee voted unanimously to appoint ITT Associate Professor Todor Cooklev of the Department of Engineering, representing the College of Engineering, Technology, and Computer Science, as a replacement member for the Spring 2015 semester;
- BE IT RESOLVED, That the Senate Library Subcommitee requests the Executive Committee forward these appointments to the Senate for approval.