

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Shannon Bischoff, Chair
University Resources Policy Committee

DATE: 4 December, 2015

SUBJ: Approval of replacement member of the 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; and

WHEREAS, The University Resources Policy Committee voted on 4 November, 2015 to appoint Dr. Michael Wolf of the Department of Political Science in the College of Arts and Sciences to serve as a replacement member for the 2015-2016 academic year;

BE IT RESOLVED, That the University Resources Policy Committee requests the Executive Committee to forward these appointments to the Senate for approval.