

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Jeff Malanson, Chair
Budgetary Affairs Subcommittee

DATE: September 28, 2015

SUBJ: Approval of replacement members of the Budgetary Affairs 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 on the Budgetary Affairs Subcommittee; and

WHEREAS, The Budgetary Affairs Subcommittee voted on August 31, 2015 to appoint Dr. Hui Di of the Department of Accounting and Finance in the Doermer School of Business to serve as a replacement member for the 2015-2016 academic year; and

WHEREAS, The Budgetary Affairs Subcommittee voted on August 31, 2015 to appoint Dr. Jordan Marshall of the Department of Biology in the College of Arts and Sciences to serve as a replacement member for the 2015-2016 academic year; and

WHEREAS, The Budgetary Affairs Subcommittee voted on September 28, 2015 to appoint Dr. Nurgul Aitalieva of the Department of Public Policy in the College of Education and Public Policy as a replacement member for the 2015-2016 academic year;

BE IT RESOLVED, That the Budgetary Affairs Subcommittee requests the Executive Committee to forward these appointments to the Senate for approval.