

MEMORANDUM

TO: Fort Wayne Senate Executive Committee

FROM: Suzanne LaVere, Chair
Senate Library Subcommittee

DATE: September 28, 2015

SUBJ: Approval of replacement member 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 is a vacancy on the Senate Library Subcommittee due to an elected member leaving the university; and

WHEREAS, The Senate Library Subcommittee has voted unanimously to appoint Prof. Zhongming (Wilson) Liang, College of Engineering, Technology, and Computer Science as a replacement member for the remainder of the 2015-16 academic year;

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