

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair  
Executive Committee

DATE: August 24, 2016

SUBJ: Approval of replacement member of the Executive Committee

---

WHEREAS, The Bylaws of the Senate provide (5.1.4.1.) 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 one vacancy on the Executive Committee; and

WHEREAS, The Executive Committee voted on August 24, 2016 to appoint Brenda Valliere as the replacement member for the 2016-17 academic year;

BE IT RESOLVED, That the Executive Committee requests that the Senate approve this appointment.