MEMORANDUM

TO: Fort Wayne Senate

FROM: Mark Jordan, Chair

University Resources Policy Committee

DATE: January 19, 2017

SUBJ: Amendment to the Bylaws of the Fort Wayne Senate

WHEREAS, A representative of the Voting Faculty has been elected to serve on the campus Space Allocation Committee starting in January 2017; and

WHEREAS, This representative will serve a 2.5-year term running through Spring 2019, with terms running for 3 years from that point forward; and

WHEREAS, Space allocation falls under the responsibilities of the University Resources Policy Committee (URPC) as outlined in bylaw 5.3.5.2.1.1., "Consideration of such matters as planning and optimal utilization of the physical facilities of the university . . ."; and

BE IT RESOLVED, That the Bylaws of the Fort Wayne Senate be amended as follows, with the adoption of a new provision:

5.3.5.2.1.6. The University Resources Policy Committee shall receive a brief report from the Voting Faculty representative to the campus Space Allocation Committee each semester.