

MEMORANDUM

TO: Fort Wayne Senate

FROM: Kathy Pollock, Chair
Executive Committee

DATE: October 3, 2016

SUBJ: Amendment to the Bylaws: Committee/Subcommittee power to remove members

WHEREAS, Senate committees and subcommittees perform work that is essential to the well-being and shared governance of IPFW; and

WHEREAS, The effective functioning of Senate committees and subcommittees requires that they be fully staffed at all times; and

WHEREAS, Senate committees and subcommittees currently have the power to fill vacancies but do not have the ability to remove elected members who do not show up to committee/subcommittee meetings or contribute to committee/subcommittee activities; and

WHEREAS, There is currently no bylaw or policy in place governing expectations for faculty on sabbatical fulfilling service obligations;

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

5.1.7. Committee and subcommittee chairs, with the majority vote of the committee/subcommittee, shall have the power to remove committee/subcommittee members who fail to attend two consecutive meetings and/or fail to contribute to the work of the committee/subcommittee.