

MEMORANDUM

TO: Fort Wayne Senate

FROM: K. Pollock, Chair
Executive Committee

DATE: October 3, 2016

SUBJ: Approval of replacement member of the Professional Development
Subcommittee and Revenue Subcommittee

DISPOSITION: To the Presiding Officer for implementation

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, The Bylaws of the Senate provide (5.1.5.1.) that "... Senate subcommittees ... shall have the power to fill subcommittee 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 Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Sue Skekloff as the replacement member for the remainder of the 2016-17 academic year; and

WHEREAS, There is one vacancy on the Revenue Subcommittee; and

WHEREAS, The Revenue Subcommittee has appointed Janet Papiernik as the replacement member for the remainder of the 2016-2017 academic year;

BE IT RESOLVED, That the Senate approve these appointments.