

TO: The Senate
FROM: The Educational Policy Committee
DATE: September 14, 1983
SUBJECT: Amendment of Senate Bylaws (Calendar Subcommittee Composition)

DISPOSITION: Upon approval, to the Presiding Officer for implementation

RESOLVED, That the first paragraph of section 5.3.3.1 of the Bylaws of the Senate be amended to read:

The Calendar Subcommittee shall consist of three Faculty members of each University affiliation, elected by the Senate to two-year terms; one student of each University affiliation, selected by the Students' Government for one-year terms; a member of the administrative staff, selected by the Administrative Council for a two-year term; a member of the clerical and service staff, selected by the Clerical and Service Staff Advisory Committee for a two-year term; and the Registrar, non-voting. The Subcommittee shall develop policies and procedures for establishing a two-year academic calendar for the Fort Wayne Campus. Specifically it shall:

Educational Policy Committee Members:

W. Bruening
D. Cannon
M. Downs
J. Haw
S. Hollander
E. Nicholson
R. Pippert

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<u>Approving</u>	<u>Disapproving</u>	<u>Absent</u>
W. Bruening D. Cannon M. Downs J. Haw S. Hollander R. Pippert	none	E. Nicholson

Section 5.3.3.1 currently reads:

The Calendar Subcommittee, consisting of eight members--three Faculty and one student of each University affiliation--shall develop policies and procedures for establishing a two-year academic calendar for the Fort Wayne campus. Student representatives shall serve for one year, with the term to commence at the beginning of the academic year; Faculty members shall serve two-year terms. The Calendar Subcommittee shall:

Note: Questions concerning this document should be addressed to Professor James Haw, Chair of the Educational Policy Committee, at 5771.