TO: The Senate

FROM: The University Resources Policy Committee

DATE: January 22, 1987

SUBJ: Amendments to the Bylaws of the Fort Wayne Senate: Administrative/ Professional Staff Membership on the University Resources Policy Committee

DISPOSITION: Upon approval, to the presiding officer for implementation

RESOLVED, That the following changes be made in the Bylaws of the Fort Wayne Senate to provide the administrative/professional staff representation on the University Resources Policy Committee.

The words underlined below represent the changes recommended in Section 5.3.5 of the Bylaws of the Fort Wayne Senate.

The University Resources Policy Committee shall consist of the Vice Chancellor for Financial Affairs or that officer's designee, the Dean of the Faculty or that officer's designee, three Senators of each University affiliation elected by the Senate, a clerical or service staff member, an administrative/professional staff member, and two students. The Presiding Officer of the Senate shall request the Clerical and Service Staff Advisory Committee to select the clerical or service staff representative, the Administrative Council to select the administrative/professional staff representative, and the student body president to select the student representatives. The clerical or service staff representative, the administrative/professional staff representative, and the student representative shall serve for one year, with their terms to commence at the beginning of the academic year. . . .