

MEMORANDUM

TO: Fort Wayne Senate

FROM: Agenda Committee

DATE: 29 January 1990

SUBJ: Approval of replacement members of the Curriculum Review Subcommittee and the Educational Policy Committee

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, There is a vacancy on the Curriculum Review Subcommittee and on the Educational Policy Committee; and

WHEREAS, The Curriculum Review Subcommittee has appointed James Farlow as a replacement member for the 1989-90 academic year; and

WHEREAS, The Educational Policy Committee has appointed Harold Broberg as a replacement member for the 1989-90 academic year;

RESOLVED, That the Senate approve these appointments.