

MEMORANDUM

TO: Fort Wayne Senate

FROM: Agenda Committee

DATE: 24 September 1990

SUBJ: Approval of replacement members of the Computer Users Advisory Subcommittee, the Honors Program Council, the Professional Development Subcommittee, the Student Affairs Committee, the Academic Appeals Subcommittee, and the Transitional Studies Advisory 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, There is one vacancy on each of the following committees: the Computer Users Advisory Subcommittee, the Honors Program Council, the Professional Development Subcommittee, the Student Affairs Committee, the Academic Appeals Subcommittee, and the Transitional Studies Advisory Subcommittee; and

WHEREAS, The Computer Users Advisory Subcommittee has appointed Phil Davich as a replacement member for the remainder of the 1990-91 academic year; and

WHEREAS, The Honors Program Council has appointed Richard Hess and Dyne Pfeffenberger as replacement members for the remainder of the 1990-91 academic year; and

WHEREAS, The Professional Development Subcommittee has appointed Jeanette Clausen as a replacement member for the remainder of the 1990-91 academic year; and

WHEREAS, The Student Affairs Committee has appointed Mary Helen Thuente as a replacement member for the remainder of the 1990-91 academic year; and

WHEREAS, The Academic Appeals Subcommittee has appointed Cheryl Sorge as a replacement member for the remainder of the 1990-91 academic year; and

WHEREAS, The Transitional Studies Advisory Subcommittee has appointed Nancy Cothorn as a replacement member for the remainder of the 1990-91 academic year;

RESOLVED, That the Senate approve these appointments.