

MEMORANDUM

TO: Fort Wayne Senate

FROM: Agenda Committee

DATE: 30 August 1993

SUBJ: Approval of replacement members of the Agenda Committee and the Professional Development 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 a vacancy on the Agenda Committee and on the Professional Development Subcommittee; and

WHEREAS, The Agenda Committee has appointed Joseph Chandler as a replacement member for the 1993-94 academic year; and

WHEREAS, The Professional Development Subcommittee has appointed Mark Leach as a replacement member for the 1993-94 academic year;

RESOLVED, That the Senate approve these appointments.