

MEMORANDUM

TO: Fort Wayne Senate

FROM: Nash Younis, Chair
Agenda Committee

DATE: 26 September 1994

SUBJ: Approval of replacement members of the University Resources Policy Committee, the Faculty Affairs Committee, the Professional Development Subcommittee, and the Student Affairs 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 one vacancy on the University Resources Policy Committee (URPC); and

WHEREAS, The URPC has appointed Michael Lane as a replacement member for the remainder of the academic year; and

WHEREAS, There are two vacancies on the Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Hedayeh Samavati and William Utesch as replacement members for the remainder of the academic year; and

WHEREAS, There is one vacancy on the Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Mary Scudder as a replacement member for the remainder of the academic year;

WHEREAS, There is one vacancy on the Student Affairs Committee; and

WHEREAS, The Student Affairs Committee has appointed Dan Edwards as a replacement member for the remainder of the academic year;

RESOLVED, That the Senate approve these appointments.