Senate Document SD 95-1 (Amended & Approved, 10/9/1995)

MEMORANDUM

TO: Fort Wayne Senate

Nash Younis, Chair FROM:

Agenda Committee

DATE: 23 September 1995

Approval of replacement members of the University Resources Policy Committee, SUBJ:

the Calendar Subcommittee, the Professional Development Subcommittee, and the General Education 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 University Resources Policy Committee; and

WHEREAS, The University Resources Policy Committee has appointed Kathy O'Connell as a replacement member for the remainder of the academic year; and

WHEREAS, There is a vacancy on the Calendar Subcommittee; and

WHEREAS, The Calendar Subcommittee has appointed James Ator as a replacement member for the remainder of the academic year; and

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

WHEREAS, The Professional Development Subcommittee has appointed Dipak Chowdhury as a replacement member for the remainder of the academic year; and

WHEREAS. There is a vacancy on the General Education Subcommittee; and

WHEREAS, The General Education Subcommittee has appointed Cheryl Sorge as a replacement member for the remainder of the academic year;

BE IT RESOLVED, That the Senate approve these appointments.