

MEMORANDUM

TO: Fort Wayne Senate

FROM: Steve Hollander, Chair
Agenda Committee

DATE: 7 October 1997

SUBJ: Approval of replacement members of the Professional Development Subcommittee, the Rules Committee, and the Library 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 the Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Harold Broberg as the replacement member for the 1997-98 academic year; and

WHEREAS, There is one vacancy on the Rules Committee; and

WHEREAS, The Rules Committee has appointed Kim McDonald as the replacement member for the 1997-98 academic year; and

WHEREAS, There is one vacancy on the Library Subcommittee; and

WHEREAS, The Library Subcommittee has appointed Richard Manalis as the replacement member for the 1997-98 academic year;

BE IT RESOLVED, That the Senate approve these appointments.