Senate Document SD 98-5

(Approved, 10/12/98)

## **MEMORANDUM**

TO: Fort Wayne Senate

FROM: W. Douglas Weakley, Chair Nominations and Elections Committee

DATE: 28 September 1998

SUBJ: Approval of replacement members of the Nominations and Elections Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "/senate-dev . Senate Committees /senate-dev . 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 are two vacancies on the Nominations and Elections Committee; and

WHEREAS, The Nominations and Elections Committee has appointed Kathryn Ahern and Audrey Ushenko as replacement members for the 1998-99 academic year;

RESOLVED, That the Senate approve these appointments.