

recommitted

TO: Fort Wayne Senate
FROM: Faculty Affairs Committee
David Oberstar, Chair
DATE: December 6, 1999
SUBJ: Amendment to the Senate Bylaws: Membership of the Professional
Development Subcommittee
DISPOSITION: To the Presiding Officer for implementation

Whereas, the current wording of 5.3.2.1 of the Senate Bylaws referring to the membership of the Professional Development Subcommittee does not allow for the Vice Chancellor for Academic Affairs (VCAA) to designate a representative; and

Whereas, the VCAA is not always able to attend the meetings of the Subcommittee in person;
and

Whereas, participation by the Office of Academic Affairs in the deliberations of the Subcommittee is important as indicated by the inclusion of VCAA in its membership;

Be it resolved, that the Senate approve the following amendment to the Bylaws. The bold type represents the proposed change.

5.3.2.1. Professional Development Subcommittee. This Subcommittee shall consist of the Chief Academic Officer of IPFW [**or a designee**], nonvoting, and seven members of the Faculty elected at large by the Voting Faculty subject to the restriction that no more than three shall come from the same school.

NOTE: Questions concerning this document should be addressed to David Oberstar at Ext. 6629.