

(Amended and Approved, 11/8/1999)

MEMORANDUM

TO: Fort Wayne Senate

FROM: Downs, Chair

Agenda Committee

DATE: 23 October 1999

SUBJ: Approval of replacement member of the University Resources Policy 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 is a vacancy on the University Resources Policy Committee (URPC); and

WHEREAS, The URPC has appointed Dennis Marshall as the replacement member for the remainder of the 1999-00 academic year;

WHEREAS, There is a vacancy on the General Education Subcommittee (GES); and

WHEREAS, The GES has appointed Carol Lawton as the replacement member for the remainder of the 1999-00 academic year;

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

WHEREAS, The PFS has appointed James Moore as the replacement member for the remainder of the 1999-00 academic year;

BE IT RESOLVED, That the Senate approve these appointments.