

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: C. Gurgur  
Executive Committee

DATE: September 20, 2024

SUBJ: Approval of Replacement Members of the Grade Appeals Board, Programs Subcommittee, Academic Personnel Grievance Board, and Faculty Affairs Committee

WHEREAS, The Bylaws of the Senate provide (3.2.2.) that “Committees shall have the power to fill vacancies for the remainder of an academic year, subject to Senate approval at its next regular meeting and to the guidelines established in this document (see subsections 3.1.1 and 4.1)”; and

WHEREAS, There are two vacancies on the Grade Appeals Board; and

WHEREAS, The Grade Appeals Board has appointed Elva Resendez and John Romey as the replacement members for the remainder of the 2024-25 academic year; and

WHEREAS, There are two vacancies on the Programs Subcommittee; and

WHEREAS, The Programs Subcommittee has appointed Mike Wolf and Jeff Casazza as the replacement members for the remainder of the 2024-25 academic year; and

WHEREAS, There are three vacancies on the Academic Personnel Grievance Board; and

WHEREAS, The Academic Personnel Grievance Board has appointed Betsy Berry and Karla Zepeda-Wenger as the replacement members for the remainder of the 2024-25 academic year; and

WHEREAS, There is one vacancy on the Faculty Affairs Committee; and

WHEREAS, The Faculty Affairs Committee has appointed Sarah Wagner as the replacement member for the remainder of the 2024-25 academic year;

BE IT RESOLVED, That the Senate approve these appointments.