

MEMORANDUM OF RESOLUTION

TO: Fort Wayne Senate

FROM: C. Gurgur
Executive Committee

DATE: October 25, 2024

SUBJ: Approval of Replacement Members of the Educational Policy Committee, Nominations and Elections Committee, and Honors Program Subcommittee

WHEREAS, The Bylaws of the Senate provide (I.B.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 is one vacancy on the Educational Policy Committee; and

WHEREAS, The Educational Policy Committee has appointed Sherrie Steiner as the replacement member for the remainder of the 2024-25 academic year; and

WHEREAS, There is one vacancy on the Nominations and Elections Committee; and

WHEREAS, The Nominations and Elections Committee has appointed Daryoush Tahmassebi as the replacement member for the remainder of the 2024-25 academic year;

WHEREAS, There is one vacancy on the Honors Program Subcommittee; and

WHEREAS, The Honors Program Subcommittee has appointed Heather Tierney as the replacement member for the remainder of the 2024-25 academic year;

BE IT RESOLVED, That the Senate approve these appointments.