MEMORANDUM

TO: Fort Wayne Senate
FROM: Peter Hamburger, Chair
Executive Committee
DATE: 22 September 2001
SUBJ: Approval of replacement members of the Subcommittee on Athletics, the University Resources Policy Committee, the Student Affairs Committee, and the Budgetary Affairs Subcommittee

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 Subcommittee on Athletics (SCOA); and

WHEREAS, SCOA has appointed Harold Broberg as the replacement member for the remainder of the 2001-02 academic year; and

WHEREAS, There is a vacancy on the University Resources Policy Committee (URPC); and

WHEREAS, The URPC has appointed George Bullion as the replacement member for the remainder of the 2001-02 academic year; and

WHEREAS, There are two vacancies on the Student Affairs Committee; and

WHEREAS, The Student Affairs Committee has appointed Margit Codispoti and Solomon Isiorho as replacement members for the remainder of the 2001-02 academic year; and

WHEREAS, There is a vacancy on the Budgetary Affairs Subcommittee (BAS); and

WHEREAS, The BAS has appointed Ken Perry as the replacement member for the remainder of the 2001-02 academic year;

BE IT RESOLVED, That the Senate approve these appointments.