MEMORANDUM

TO: Fort Wayne Senate

FROM: Agenda Committee

DATE: 29 January 1990

SUBJ: Approval of replacement members of the Curriculum Review Subcommittee and the Educational Policy Committee

DISPOSITION: To the Presiding Officer for implementation

WHEREAS, The Bylaws of the Senate provide (5.1.2.) that "... Senate Committees ... 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 Curriculum Review Subcommittee and on the Educational Policy Committee; and

WHEREAS, The Curriculum Review Subcommittee has appointed James Farlow as a replacement member for the 1989-90 academic year; and

WHEREAS, The Educational Policy Committee has appointed Harold Broberg as a replacement member for the 1989-90 academic year;

RESOLVED, That the Senate approve these appointments.