MEMORANDUM

TO:      Fort Wayne Senate

FROM:    Steve Hollander, Chair
         Agenda Committee

DATE:    7 October 1997

SUBJ:    Approval of replacement members of the Professional Development Subcommittee, the Rules Committee, and the Library Subcommittee

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 one vacancy on the Professional Development Subcommittee; and

WHEREAS, The Professional Development Subcommittee has appointed Harold Broberg as the replacement member for the 1997-98 academic year; and

WHEREAS, There is one vacancy on the Rules Committee; and

WHEREAS, The Rules Committee has appointed Kim McDonald as the replacement member for the 1997-98 academic year; and

WHEREAS, There is one vacancy on the Library Subcommittee; and

WHEREAS, The Library Subcommittee has appointed Richard Manalis as the replacement member for the 1997-98 academic year;

BE IT RESOLVED, That the Senate approve these appointments.