



## University Senate TRANSMITTAL FORM

<b>Senate Document #:</b>	12-13-27
<b>PCC ID #:</b>	N/A
<b>Title:</b>	Nominations Committee Slate 2012-2013
<b>Presenter:</b>	Vincent Novara, Chair of the 2012-2013 Committee on Committees
<b>Date of SEC Review:</b>	November 12, 2012
<b>Date of Senate Review:</b>	December 5, 2012
<b>Voting (highlight one):</b>	<ol style="list-style-type: none"> <li>1. On resolutions or recommendations one by one, or</li> <li>2. In a single vote</li> <li>3. To endorse entire report</li> </ol>
<b>Statement of Issue:</b>	<p>The University Senate Bylaws state, "By no later than the scheduled December meeting of the Senate, the Committee on Committees shall present to the Senate at least eight nominees from among outgoing Senate members to serve on the Nominations Committee. The nominees shall include four faculty members, one exempt staff member, one non-exempt staff member, one graduate student, and one undergraduate student. Further nominations shall be accepted from the floor of the Senate. The Senate, as a body, shall elect four faculty members, one exempt staff member, one nonexempt staff member, one graduate student, and one undergraduate to serve as the Nominations Committee."</p>
<b>Relevant Policy # &amp; URL:</b>	N/A
<b>Recommendation:</b>	To approve the slate as presented.
<b>Committee Work:</b>	<p>The Committee on Committees met on October 9, 2012, to discuss a process for collecting nominations for the Senate Nominations Committee. The Senate Office had previously emailed the Outgoing Senators regarding the opportunity to serve on the Nominations Committee and received volunteers. The Committee on Committees discussed the volunteers at the meeting. Members were assigned additional recruitment tasks. As required by the Bylaws, the committee assembled at least eight nominees from amongst the Outgoing Senators to present to the Senate. The Committee on Committees voted to approve the attached slate on November 5, 2012.</p>
<b>Alternatives:</b>	To not approve the slate or to hold an election following any additional nominations received from the floor of the Senate.
<b>Risks:</b>	There are no related risks.
<b>Financial Implications:</b>	There are no financial implications.
<b>Further Approvals Required:</b>	Senate Approval.

## 2012-2013 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
<b>Non-Voting Ex-Officio</b>			
Vincent Novara	University Libraries/Senate Chair-Elect	LIBR	2013
<b>Faculty</b>			
William Lamp	Entomology	CMNS	2013
Carol Rogers	Journalism	JOUR	2013
Robert Schwab	Economics	BSOS	2013
Miao Yu	Mechanical Engineering	ENGR	2013
<b>Exempt Staff</b>			
Christopher Jagoe	Public Safety	VPAF	2013
<b>Non-Exempt Staff</b>			
Denise Best	Graduate School	GRAD	2013
<b>Graduate Student</b>			
Yangwen Liu	Civil & Environmental Engineering	ENGR	2013
<b>Undergraduate Student</b>			
Joshua Dowling	Government & Politics	BSOS	2013