



**University Senate
TRANSMITTAL FORM**

Senate Document #:	11-12-21
PCC ID #:	N/A
Title:	Nominations Committee Slate 2011-2012
Presenter:	Martha Nell Smith, Chair of the 2011-2012 Committee on Committees
Date of SEC Review:	November 29, 2011
Date of Senate Review:	December 8, 2011
Voting (highlight one):	<ol style="list-style-type: none"> 1. On resolutions or recommendations one by one, or 2. In a single vote 3. To endorse entire report
Statement of Issue:	<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 (8) nominees from among outgoing Senate members to serve on the Nominations Committee. The nominees shall include four (4) faculty members, one (1) exempt staff member, one (1) non-exempt staff member, one (1) graduate student, and one (1) undergraduate student. Further nominations shall be accepted from the floor of the Senate. The Senate, as a body, shall elect four (4) faculty members, one (1) exempt staff member, one (1) nonexempt staff member, one (1) graduate student, and one (1) undergraduate to serve as the Nominations Committee."</p>
Relevant Policy # & URL:	N/A
Recommendation:	To approve the slate as presented.
Committee Work:	<p>The Committee on Committees met on October 24, 2011, 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 recruitment tasks as needed. As required by the Senate Bylaws, the Committee on Committees assembled at least eight nominees from among the Outgoing Senators to present to the Senate. The Committee on Committees voted via email to approve the attached slate on November 21, 2011.</p>

Alternatives:	To not approve the slate or to hold an election following any additional nominations received from the floor of the Senate.
Risks:	There are no related risks.
Financial Implications:	There are no financial implications.
Further Approvals Required:	Senate Approval, Presidential Approval.

2011-2012 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
Non-Voting Ex-Officio			
Martha Nell Smith	Dept. of English/Senate Chair-Elect	ARHU	2012
Faculty			
Mark Leone	Dept. of Anthropology	BSOS	2012
Carol Rogers	Dept. of Journalism	JOUR	2012
Laura Rosenthal	Dept. of English	ARHU	2012
Andre Tits	Dept. of Electrical & Computer Engineering	ENGR	2012
Exempt Staff			
Larry Lauer	Institute for Physical Science & Technology	CMNS	2012
Non-Exempt Staff			
Cliffornia Royals Howard	Dept. of Women's Studies	ARHU	2012
Graduate Student			
Brian Coyle	Dept. of Chemical & Life Sciences	CMNS	2012
Undergraduate Student			
Benjamin Block	Letters & Sciences	LTSC	2012