



## University Senate TRANSMITTAL FORM

<b>Senate Document #:</b>	15-16-14
<b>PCC ID #:</b>	N/A
<b>Title:</b>	Nominations Committee Slate 2015-2016
<b>Presenter:</b>	Jordan Goodman, Chair of the 2015-2016 Committee on Committees
<b>Date of SEC Review:</b>	November 23, 2015
<b>Date of Senate Review:</b>	December 9, 2015
<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>	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 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 not be accepted from the floor of the Senate. The Senate, as a body, shall approve the slate of nominees to serve on the Nominations Committee."
<b>Relevant Policy # &amp; URL:</b>	N/A
<b>Recommendation:</b>	To approve the slate as presented.
<b>Committee Work:</b>	The Committee on Committees met on October 23, 2015, to discuss a process for soliciting 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 a few volunteers. The Committee on Committees discussed the volunteers at the meeting. Additional recruitment tasks were assigned. As required by the Bylaws, the committee assembled a total of eight nominees from among the Outgoing Senators to present to the Senate. The Committee on Committees voted to approve the attached slate on Thursday, November 12, 2015.
<b>Alternatives:</b>	To not approve the slate.
<b>Risks:</b>	There are no related risks.
<b>Financial Implications:</b>	There are no financial implications.
<b>Further Approvals Required:</b>	Senate Approval.

## 2015-2016 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
<b>Non-Voting Ex-Officio</b>			
Jordan Goodman	Physics/Senate Chair-Elect	CMNS	2016
<b>Faculty</b>			
Richard Klank	Art	ARHU	2016
James McKinney	Accounting	BMGT	2016
Terry Owen	University Libraries	LIBR	2016
Madlen Simon	Architecture	ARCH	2016
<b>Exempt Staff</b>			
Erin McClure	Family Science	SPHL	2016
<b>Non-Exempt Staff</b>			
Audrey Stewart	Facilities Management	VPAF	2016
<b>Graduate Student</b>			
Kevin Fitzgerald	Real Estate Development	ARCH	2016
<b>Undergraduate Student</b>			
Emily Blase	Environmental Science & Policy	AGNR	2016