



## University Senate TRANSMITTAL FORM

<b>Senate Document #:</b>	13-14-10
<b>PCC ID #:</b>	N/A
<b>Title:</b>	Nominations Committee Slate 2013-2014
<b>Presenter:</b>	Donald Webster, Chair of the 2013-2014 Committee on Committees
<b>Date of SEC Review:</b>	November 25, 2013
<b>Date of Senate Review:</b>	February 5, 2014
<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 non-exempt 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 17, 2013, 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 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 Friday, November 15, 2013.</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.

## 2013-2014 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
<b>Non-Voting Ex-Officio</b>			
Donald Webster	UME-Wye Rec/Senate Chair-Elect	AGNR	2014
<b>Faculty</b>			
Missy Meharg	Intercollegiate Athletics	PRES	2014
Jason Speck	University Libraries	LIBR	2014
Eric Uslaner	Government & Politics	BSOS	2014
William Walters	Chemistry & Biochemistry	CMNS	2014
<b>Exempt Staff</b>			
Barbara Hansborough	Astronomy	CMNS	2014
<b>Non-Exempt Staff</b>			
Daniel Simison	Transportation Services	VPSA	2014
<b>Graduate Student</b>			
Ravi Ranjan	Electrical & Computer Engineering	ENGR	2014
<b>Undergraduate Student</b>			
Nima Farshchi	Accounting & Operations Management	BMGT	2014