



Nominations Committee Slate 2018-2019

PRESENTED BY Pam Lanford, Chair

REVIEW DATES SEC – November 16, 2018 | SENATE – December 4, 2018

VOTING METHOD In a single vote

**RELEVANT
POLICY/DOCUMENT** N/A

**NECESSARY
APPROVALS** Senate

ISSUE

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.”

RECOMMENDATION

The Committee on Committees recommends that the Senate approve the slate as presented.

COMMITTEE WORK

The Committee on Committees met on October 23, 2018, to discuss a process for soliciting nominations for the Senate Nominations Committee. The Senate Office had previously contacted all 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 and 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.

ALTERNATIVES

The Senate can decide not to approve the slate.

RISKS

There are no risks to the University.

FINANCIAL IMPLICATIONS

There are no financial implications.

2018-2019 Senate Nominations Committee Slate

| <u>Name/Constituency</u> | <u>Department/Unit</u> | <u>College</u> | <u>Term</u> |
|------------------------------|----------------------------------------------------|----------------|-------------|
| Non-Voting Ex-Officio | | | |
| Pam Lanford | Office of Research Compliance / Senate Chair-Elect | VPR | 2019 |
| Faculty | | | |
| Cindy Frank | University Libraries | LIBR | 2019 |
| Jim McKinney | Accounting | BMGT | 2019 |
| Marc Pound | Astronomy | CMNS | 2019 |
| Mega Subramaniam | Information Studies | INFO | 2019 |
| Exempt Staff | | | |
| Kristin Stenson | Physics | CMNS | 2019 |
| Non-Exempt Staff | | | |
| Rosanne Hoaas | Department of Public Safety | VPAF | 2019 |
| Graduate Student | | | |
| Chibuike Abana | A. James Clark School of Engineering | ENGR | 2019 |
| Undergraduate Student | | | |
| Harry Huntley | Plant Science & Landscape Architecture | AGNR | 2019 |