

UNIVERSITY SENATE

Senate Committee on Committees

Nominations Committee Slate 2020-2021

PRESENTED BY	Ellen Williams, Chair
REVIEW DATES	SEC – November 18, 2020 SENATE – December 8, 2020
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 29, 2020, 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 in approving the slate.

FINANCIAL IMPLICATIONS

There are no financial implications in approving the slate.

2020-2021 Senate Nominations Committee Slate

Name/Constituency	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>	
Non-Voting Ex-Officio				
Ellen Williams	Physics	CMNS	2021	
Faculty				
Ben Blake Pam Lanford Isabel Lloyd Neil Sehgal	Special Collections and University Archives Office of the Vice President for Research Materials Science & Engineering Health Policy and Management	libr Vpr Engr Sphl	2021 2021 2021 2021	
Exempt Staff				
Ray Nardella	Resident Life	VPSA	2021	
Non-Exempt Staff				
Kayla Griffith	University of Maryland Extension	AGNR	2021	
Graduate Student				
Emmanuel Wanjala	Counseling, Higher Education, and Special Education	EDUC	2021	
Undergraduate Student				
Emily Berry	Government & Politics	BSOS	2021	