

**Nominations Committee Slate 2023-2024 (Senate Document #23-24-14)****TO Darryll J. Pines | President****FROM Christopher Jarzynski | Chair, University Senate**

I am pleased to forward the accompanying legislation for your consideration and approval. Jordan Sly, Chair of the Committee on Committees, presented the 2023-2024 Nominations Committee Slate (Senate Document #23-24-14), which the University Senate approved at its meeting on December 5, 2023. Please inform the Senate of your decision and any administrative action related to your conclusion.

Approved:

A handwritten signature in black ink that reads "Darryll J. Pines".

Darryll J. Pines
President

Date:**12-18-2023**

Copies of this approval and the accompanying legislation will be forwarded to:

Jennifer King Rice, Senior Vice President and Provost
Veronica Marin, Executive Secretary and Director, University Senate
Jay Rosselló, Vice President for Legal Affairs and General Counsel
Dylan Baker, Associate Vice President for Finance and Personnel
John Bertot, Associate Provost for Faculty Affairs
Elizabeth Beise, Associate Provost for Academic Planning & Programs
Rhonda Smith, Director, Division of Academic Affairs
Michele Eastman, Assistant President and Chief of Staff
Jordan Sly, Chair-Elect, University Senate
Rochelle Newman, Past Chair, University Senate



Nominations Committee Slate 2023-2024

PRESENTED BY Jordan Sly, Chair

REVIEW DATES SEC – November 6, 2023 | SENATE – December 5, 2023

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 Chair, Senate Chair-Elect Jordan Sly, contacted all outgoing Senators through the Senate Office email on September 26, 2023 to invite them to volunteer to be considered for the Nominations Committee. The Senate Office sent follow-up emails and the volunteer opportunity was announced at the October 3, 2023 Senate meeting.

The Committee on Committees met on October 24, 2023 to discuss a process for soliciting nominations for the Senate Nominations Committee. The Committee on Committees discussed the volunteers at the meeting and voted on the final nomination slate. As required by the Bylaws, the committee assembled a total of eight nominees from among the Outgoing Senators to present to the Senate.

An outgoing exempt staff Senator was not available to serve on the Nominations Committee as required by the University of Maryland Plan of Organization for Shared Governance and the Bylaw of the University Senate. Based on previous guidance from the Senate Parliamentarian that representation for all constituencies on the Nominations Committee is a greater priority than having all the committee members be outgoing Senators, the Committee on Committees considered continuing exempt staff Senators to represent that constituency on the Nominations Committee.

In addition to ensuring that all Senate constituencies were represented on the proposed Nominations Committee membership slate, the Committee on Committees endeavored to create a slate that represented a variety of Colleges/Schools, disciplines, positions, and backgrounds. The Committee on Committees voted to approve the slate on October 24, 2023.

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.

2023-2024 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
Non-Voting Ex-Officio			
Jordan Sly	Libraries	LIBR	2024
Faculty			
Brit Saksvig	School of Public Health	SPHL	2024
Elizabeth Lathrop	School of Engineering	ENGR	2024
Gideon Mark	Logistics, Business, & Public Policy	BMGT	2024
Isabel Lloyd	Materials Science & Engineering	ENGR	2024
Exempt Staff			
Keira Martone	Department of Resident Life	VPSA	2024
Non-Exempt Staff			
Joanna Wiley	Libraries	LIBR	2024
Graduate Student			
Scott Monnin	School of Theater, Dance, & Performance Studies	ARHU	2024
Undergraduate Student			
Steven Berit	Computer Science	CMNS	2024