



# UNIVERSITY OF MARYLAND

UNIVERSITY SENATE

1100 Marie Mount Hall  
College Park, Maryland 20742-7541  
301.405.5805 TEL 301.405.5749 FAX  
<http://www.senate.umd.edu>

## MEMORANDUM

December 15, 2009

To: C. D. Mote, Jr.  
From: Elise Miller-Hooks  
Chair of the University Senate  
Subject: Committee on Committees Report:  
Nominations Committee Slate 2009-2010  
Senate Document Number 09-10-20

I am pleased to forward for your consideration the attached Committee on Committees Report entitled, "Nominations Committee Slate 2009-2010." The report was presented by Linda Mabbs, Chair-Elect & Chair of the Committee on Committees. The University Senate approved the proposed at its December 10, 2009 meeting.

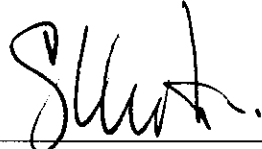
We request that you inform the Senate Office of your decision as well as any subsequent action related to your conclusion.

Enclosure: Committee on Committees Report:  
Nominations Committee Slate 2009-2010  
Senate Document Number 09-10-20

EMH/ld

cc: Nariman Farvardin, Senior Vice President for Academic Affairs & Provost  
Reka Montfort, Executive Secretary and Director, University Senate  
Ellin Scholnick, Associate Provost for Faculty Affairs  
Terry Roach, Executive Assistant to the President  
Janet Turnbull, President's Legal Office  
Elizabeth Beise, Interim Associate Provost for Academic Planning & Programs

Approved: \_\_\_\_\_

  
C. D. Mote, Jr.  
President

Date: \_\_\_\_\_

12/17/09



## University Senate TRANSMITTAL FORM

<b>Senate Document #:</b>	09-10-20
<b>PCC ID #:</b>	n/a
<b>Title:</b>	Slate of Nominees for the Senate Nominations Committee
<b>Presenter:</b>	Linda Mabbs, Chair of the 2009-2010 Committee on Committees
<b>Date of SEC Review:</b>	November 17, 2009
<b>Date of Senate Review:</b>	December 10, 2009
<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>	Presentation of the 2009-2010 Senate Nominations Committee nominees, as assembled by the Senate Committee on Committees, to be approved by the Senate Executive Committee and the University Senate.
<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 28, 2009, to discuss a process for collecting nominations for the Senate Nominations Committee. The Senate Office had previously emailed the Outgoing Senators regarding the opportunity to serve on the Nominations Committee. As required by the Senate Bylaws, the Committee on Committees assembled at least 8 nominees from among the Outgoing Senators to present to the Senate.</p> <p>The Committee on Committees solicited nominations to fill the following minimum requirements for membership on the Nominations Committee: 4 faculty members, 1 exempt staff member, 1 nonexempt staff member, 1 graduate student, and 1 undergraduate student.</p> <p>The Committee on Committees voted via email to approve the attached slate on November 10, 2009.</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>	Presidential Approval

## 2009-2010 Senate Nominations Committee Slate

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Term</u>
<b>Faculty</b>			
Beth Alvarez	Libraries	LIBR	2010
Ellen Fabian	Counseling and Personnel Services	EDUC	2010
Frank Siewerdt	Animal and Avian Sciences	AGNR	2010
Sally Simpson	Criminology and Criminal Justice	BSOS	2010
<b>Exempt Staff</b>			
Becky Zonies Kenemuth	College Park Scholars Life Sciences	CLFS	2010
<b>Non-Exempt Staff</b>			
Warren Pointer	Smith IT	BMGT	2010
<b>Graduate Student</b>			
Aaron Tobiason	Theatre	ARHU	2010
<b>Undergraduate Student</b>			
Elizabeth Bollinger	Letters and Sciences	UGST	2010