



University Senate TRANSMITTAL FORM

Senate Document #:	10-11-27
PCC ID #:	N/A
Title:	Nominations Committee Slate 2010-2011
Presenter:	Eric Kasischke, Chair of the 2010-2011 Committee on Committees
Date of SEC Review:	November 17, 2010
Date of Senate Review:	December 8, 2010
Voting (highlight one):	<ol style="list-style-type: none"> 1. On resolutions or recommendations one by one, or 2. In a single vote 3. To endorse entire report
Statement of Issue:	<p>The University Senate Bylaws state that “by no later than the scheduled December meeting of the Senate, the Committee on Committees shall present to the Senate at least 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 be accepted from the floor of the Senate. The Senate, as a body, shall elect four (4) faculty members, one (1) exempt staff member, one (1) nonexempt staff member, one (1) graduate student, and one (1) undergraduate to serve as the Nominations Committee.”</p>
Relevant Policy # & URL:	N/A
Recommendation:	To approve the slate as presented.
Committee Work:	<p>The Committee on Committees met on October 26, 2010, 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 and received volunteers. The Committee on Committees discussed the volunteers at the meeting. Members were assigned recruitment tasks as needed. As required by the Senate Bylaws, the Committee on Committees assembled at least eight nominees from among the Outgoing Senators to present to the Senate. The Committee on Committees voted via email to approve the attached slate on</p>

	November 5, 2010.
Alternatives:	To not approve the slate or to hold an election following any additional nominations received from the floor of the Senate.
Risks:	There are no related risks.
Financial Implications:	There are no financial implications.
Further Approvals Required:	Presidential Approval.

2010-2011 Senate Nominations Committee Slate

<u>Name</u>	<u>Department</u>	<u>College</u>	<u>Term</u>
Non-Voting Ex-Officio			
Eric Kasischke	Geography	BSOS	2010
Faculty			
Radu Balan	Ctr for Scientific Comp. & Math Modeling	CMNS	2010
Timothy Hackman	Libraries	LIBR	2010
Valérie Orlando	School of Languages, Literatures, & Cultures	ARHU	2010
John Wallis	Economics	BSOS	2010
Exempt Staff			
Sherrita Rose	Center for Advanced Study of Language	VPR	2010
Non-Exempt Staff			
Cynthia Shaw	Center for Teaching Excellence	UGST	2010
Graduate Student			
Patricia Joseph	Criminology & Criminal Justice	BSOS	2010
Undergraduate Student			
VaRysa Williams	Letters & Sciences	UGST	2010