




SENATE LEGISLATION APPROVAL

Date:	December 6, 2016
To:	Wallace D. Loh
From:	Jordan Goodman Chair, University Senate 
Subject:	Approval of the Nominations Committee Slate 2016-2017
Senate Document #:	16-17-20


I am pleased to forward for your consideration the attached legislation entitled, "Nominations Committee Slate 2016-2017." Daniel Falvey, Chair of the Committee on Committees, presented the proposal. The University Senate approved the proposal at its December 6, 2016, meeting.

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

Enclosure: Approval of the Nominations Committee Slate 2016-2017
Senate Document # 16-17-20

JG/rm

- Cc: Mary Ann Rankin, Senior Vice President and Provost
Reka Montfort, Executive Secretary and Director, University Senate
Michael Poterala, Vice President and General Counsel
Cynthia Hale, Associate Vice President for Finance and Personnel
John Bertot, Associate Provost for Faculty Affairs
Elizabeth Beise, Associate Provost for Academic Planning & Programs
Sylvia B. Andrews, Academic Affairs
Daniel Falvey, Chair of the Committee on Committees

Approved: 
Wallace D. Loh
President

Date: 12-12-2016



University Senate TRANSMITTAL FORM

Senate Document #:	16-17-20
Title:	Nominations Committee Slate 2016-2017
Presenter:	Daniel Falvey, Chair, 2016-2017 Committee on Committees
Date of SEC Review:	November 15, 2016
Date of Senate Review:	December 6, 2016
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:	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."
Relevant Policy # & URL:	N/A
Recommendation:	The Committee on Committees recommends that the Senate approve the slate as presented.
Committee Work:	The Committee on Committees met on October 25, 2016, to discuss a process for soliciting 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 a few volunteers. The Committee on Committees discussed the volunteers at the meeting. 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 related risks.
Financial Implications:	There are no financial implications.
Further Approvals Required:	Senate Approval.

2016-2017 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
Non-Voting Ex-Officio			
Daniel Falvey	Chem & Biochem / Senate Chair-Elect	CMNS	2017
Faculty			
Benjamin Kedem	Mathematics	CMNS	2017
Elizabeth Novara	Libraries	LIBR	2017
Michele Mason	English	ARHU	2017
Manel Lacorte	School of Languages, Literatures, & Cultures	ARHU	2017
Exempt Staff			
James Bond	Office of Student Conduct	VPSA	2017
Non-Exempt Staff			
Audrey Stewart	Facilities Management	VPAF	2017
Graduate Student			
Kimberley Hannah-Prater	Communications	ARHU	2017
Undergraduate Student			
Christian Knapp	Economics / Govt. & Politics	BSOS	2017