



University Senate TRANSMITTAL FORM

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| Senate Document #: | 16-17-33 |
| Title: | Transition Meeting Slate 2017 |
| Presenter: | James Bond, Chair of the Nominations Committee |
| Date of SEC Review: | April 20, 2017 |
| Date of Senate Review: | May 4, 2017 |
| Voting (highlight one): | On resolutions or recommendations one by one, or <input checked="" type="checkbox"/> In a single vote <input type="checkbox"/> To endorse entire report |
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| Statement of Issue: | The Senate Nominations Committee has prepared a slate of nominees for the 2017-2018 Chair-Elect, the Senate Executive Committee (SEC), and the Committee on Committees, as well as the Senate-elected memberships of the University Athletic Council, the Council of University System Faculty (CUSF), and the Campus Transportation Advisory Committee (CTAC). |
| Relevant Policy # & URL: | N/A |
| Recommendation: | The Senate Nominations Committee recommends the attached slate of nominees for election at the May 4, 2017 Transition Meeting of the University Senate. |
| Committee Work: | <p>The Nominations Committee began recruitment efforts in January 2017. The committee sent announcements for the open candidacy period to all continuing and incoming Faculty, Staff, and Student Senators. The Nominations Committee met on four separate occasions to discuss nominees and recruitment efforts: February 9, 2017, February 16, 2017, March 10, 2017, and March 29, 2017.</p> <p>Members of the Nominations Committee reached out to eligible candidates for all open seats and obtained written consent of all nominees, in accordance with the Bylaws of the University Senate. The Nominations Committee endeavored to create balanced slates with representation from across campus.</p> <p>The Nominations Committee voted in favor of approving the attached slate on April 13, 2017.</p> |

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| Alternatives: | To not accept the slate of nominees for election. |
| Risks: | There are no associated risks. |
| Financial Implications: | There are no financial implications. |
| Further Approvals Required: | Senate Election, President Approval |

Slate of Candidates for the 2017-2018 Chair-Elect

Submitted by the Senate Nominations Committee

Chair-Elect Nominees (One will be Elected)

- Robert DiLutis Associate Professor College of Arts & Humanities
- Christopher Walsh Professor College of Agriculture & Natural Resources

Slate of Candidates for the Senate Executive Committee, 2017-2018 Election

Submitted by the Senate Nominations Committee

Faculty Senator Nominees (Seven will be Elected)

- Oscar Barbarin College of Behavioral & Social Sciences
- Progyan Basu Robert H. Smith School of Business
- Debabrata Biswas College of Agriculture & Natural Resources
- Joel Cohen College of Computer, Mathematical, & Natural Sciences
- Kimberly Coles College of Arts & Humanities
- Philip Evers Robert H. Smith School of Business
- Cindy Frank University Libraries
- Kimberly Griffin College of Education
- Patricio Korzeniewicz College of Behavioral & Social Sciences
- Pamela Lanford Division of Research
- Elizabeth Lathrop A. James Clark School of Engineering
- Marc Pound College of Computer, Mathematical, & Natural Sciences
- Dylan Roby School of Public Health
- Susan Winter College of Information Studies

Exempt Staff Senator Nominees (One will be Elected)

- Yali Pan Office of Undergraduate Studies
- Erin Rooney-Eckel Division of Student Affairs

Non-Exempt Staff Senator Nominees (One will be Elected)

- Rosanne Hoas Division of Administration and Finance
- Timea Webster Senior Vice President for Academic Affairs and Provost

Graduate Student Senator Nominees (Two will be Elected)

- Deanna Barath School of Public Health
- Katrina Hauprich College of Education
- Nishat Seraj College of Computer, Mathematical, & Natural Sciences
- Saisriram Sribhashyam School of Public Policy

Undergraduate Student Senator Nominees (Two will be Elected)

- Lillia Damalouji College of Behavioral & Social Sciences
- Mehrnaz Ighani Office of Letters and Sciences
- Dana Rodriguez Robert H. Smith School of Business
- Gregorio Zimmerman A. James Clark School of Engineering

Slate of Candidates for the Committee on Committees, 2017-2018 Election

Submitted by the Senate Nominations Committee

Faculty Senator Nominees (Three will be Elected)

- Progyan Basu Robert H. Smith School of Business
- Andrew Horbal University Libraries
- Piotr Swistak College of Behavioral & Social Sciences

Exempt Staff Senator Nominees (One will be Elected)

- Kristin Stenson College of Computer, Mathematical, & Natural Sciences

Graduate Student Senator Nominees (One will be Elected)

- Saisriram Sribhashyam School of Public Policy

Undergraduate Student Senator Nominees (One will be Elected)

- Monica Koh Office of Letters and Sciences
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Slate of Candidates for the 2017-2018 Senate-Elected Councils and Committees

Submitted by the Senate Nominations Committee

University Athletic Council Slate 2017-2018

Faculty Representative Nominees (Three will be Elected)

- Jessica Enoch College of Arts & Humanities
- Jordan Goodman College of Computer, Mathematical, & Natural Sciences
- Doron Levy College of Computer, Mathematical, & Natural Sciences
- Marilee Lindemann College of Arts & Humanities
- Gideon Mark Robert H. Smith School of Business

Staff Representative Nominees (One will be Elected)

- Willie Brown University Human Resources
 - Brian Falasca Division of Research
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Council of University System Faculty (CUSF) Slate 2017-2018

Faculty Representative Nominees (Two Full-Time Reps and One Alternate Rep will be Elected)

- Philip Evers Robert H. Smith School of Business
 - Madlen Simon School of Architecture, Planning, & Preservation
 - Jianhua Zhu College of Agriculture & Natural Resources
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Campus Transportation Advisory Committee (CTAC) Slate 2017-2018

Faculty Representative Nominees (One will be Elected)

- Paulo Bedaque College of Computer, Mathematical, & Natural Sciences

Exempt Staff Representative Nominees (One will be Elected)

- Kelly Ridings Division of Student Affairs

Undergraduate Representative Nominees (One will be Elected)

- Jane Lyons College of Behavioral & Social Sciences