

**Nominations Committee Slate 2019-2020 (Senate Document #19-20-31)****TO Wallace D. Loh | President****FROM Pamela Lanford | Chair, University Senate**

I am pleased to forward the accompanying legislation for your consideration and approval. Laura Dugan, Chair of the Committee on Committees, presented the committee's proposal on the Nominations Committee Slate 2019-2020 (Senate Document #19-20-31), which the University Senate approved at its meeting on December 4, 2019. Please inform the Senate of your decision and any administrative action related to your conclusion.

**Approved:**

A handwritten signature in black ink, appearing to read "Wallace D. Loh", written over a horizontal red line.

**Date:****12-12-2019**

**Wallace D. Loh**  
**President**

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

**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  
**Laura Dugan**, Chair, Committee on Committees



## Nominations Committee Slate 2019-2020

**PRESENTED BY** Laura Dugan, Chair

**REVIEW DATES** SEC – November 20, 2019 | SENATE – December 4, 2019

**VOTING METHOD** In a single vote

**RELEVANT  
POLICY/DOCUMENT** N/A

**NECESSARY  
APPROVALS** Senate

### ISSUE

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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

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The Committee on Committees recommends that the Senate approve the slate as presented.

### COMMITTEE WORK

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The Committee on Committees met on October 29, 2019, to discuss a process for soliciting nominations for the Senate Nominations Committee. The Senate Office had previously contacted all 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 and 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

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The Senate can decide not to approve the slate.

### RISKS

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There are no risks to the University.

### FINANCIAL IMPLICATIONS

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There are no financial implications.

## 2019-2020 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
<b>Non-Voting Ex-Officio</b>			
Laura Dugan	Criminology & Criminal Justice	BSOS	2020
<b>Faculty</b>			
Beth Brittan-Powell	Office of the Vice President for Research	VPR	2020
Bill Dorland	Institute for Research in Electronics and Applied Physics (IREAP)	CMNS	2020
Kira Gor	School of Languages, Literatures, and Cultures	ARHU	2020
Piotr Swistak	Government & Politics	BSOS	2020
<b>Exempt Staff</b>			
Ron Padron	College of Information Studies	INFO	2020
<b>Non-Exempt Staff</b>			
Audrey Stewart	Facilities Management	VPAF	2020
<b>Graduate Student</b>			
Ellis McKennie	School of Public Policy	PLCY	2020
<b>Undergraduate Student</b>			
Nadia Owusu	Government & Politics	BSOS	2020