



Nominations Committee Slate 2021-2022 (Senate Document #21-22-26)

TO Darryll J. Pines | President

FROM Ellen D. Williams | Chair, University Senate

I am pleased to forward the accompanying legislation for your consideration and approval. Rochelle Newman, Chair of the Committee on Committees, presented the Nominations Committee Slate (Senate Document #21-22-26), which the University Senate approved at its meeting on December 9, 2021. Please inform the Senate of your decision and any administrative action related to your conclusion.

Approved:

Date:

12-22-2021

**Darryll J. Pines
President**

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

Jennifer King Rice, Senior Vice President and Provost
Reka Montfort, Executive Secretary and Director, University Senate
Michael Poterala, Vice President and General Counsel
Dylan Baker, Interim Associate Vice President for Finance and Personnel
John Bertot, Associate Provost for Faculty Affairs
Elizabeth Beise, Associate Provost for Academic Planning & Programs
Rhonda Smith, Acting Director, Academic Affairs
Rochelle Newman, Chair, Committee on Committees



Nominations Committee Slate 2021-2022

PRESENTED BY Rochelle Newman, Chair

REVIEW DATES SEC – December 2, 2021 | SENATE – December 9, 2021

VOTING METHOD In a single vote

**RELEVANT
POLICY/DOCUMENT** N/A

**NECESSARY
APPROVALS** Senate

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.”

RECOMMENDATION

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

COMMITTEE WORK

The Committee on Committees met on October 29, 2021, 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.

The committee assembled a total of eight nominees to present to the Senate. In assembling the slate, the committee was unable to secure an outgoing non-exempt staff Senator to serve as required by the University of Maryland Plan of Organization for Shared Governance and the Bylaws of the University Senate; this year, only one non-exempt staff Senator is an Outgoing Senator, and they were unavailable to serve on the Nominations Committee. After consultation with the Senate Parliamentarian, it was decided that the principle of representation of all constituencies should take priority over the principle that Outgoing Senators should serve; as a result, the Committee on Committees recruited a continuing Senator representing non-exempt staff to serve on the Nominations Committee to ensure the constituency is represented.

The Committee on Committees voted to approve the slate on December 2, 2021.

ALTERNATIVES

The Senate can decide not to approve the slate.

RISKS

There are no risks to the University in approving the slate.

FINANCIAL IMPLICATIONS

There are no financial implications in approving the slate.

2021-2022 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
Non-Voting Ex-Officio			
Rochelle Newman	Hearing & Speech Sciences	BSOS	2022
Faculty			
Vikrant Aute	Mechanical Engineering	ENGR	2022
Rosellina Ferraro	Marketing	BMGT	2022
Will Reed	Government & Politics	BSOS	2022
Igor Puchtel	Geology	CMNS	2022
Exempt Staff			
Jane Hirshberg	Clarice Smith Performing Arts Center	ARHU	2022
Non-Exempt Staff			
Joanna Wiley	University Libraries	LIBR	2022
Graduate Student			
Antoinette Waller	Teaching and Learning, Policy and Leadership	EDUC	2022
Undergraduate Student			
M Pease	Psychology	BSOS	2022