

**Nominations Committee Slate (Senate Document #22-23-16)****TO Darryll J. Pines | President****FROM Rochelle Newman | Chair, University Senate**

I am pleased to forward the accompanying legislation for your consideration and approval. Christopher Jarzynski, Chair of the Committee on Committees, presented the slate of nominees to serve on the Nominations Committee, which the University Senate approved at its meeting on December 7, 2022. Please inform the Senate of your decision and any administrative action related to your conclusion.

Approved:

A handwritten signature in black ink that reads "Darryll J. Pines".

**Darryll J. Pines
President****Date:****12-08-2022**

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

Jennifer King Rice, Senior Vice President and Provost
Willie Brown, Interim Executive Secretary and Director, University Senate
Jen Gartner, Interim Vice President and General Counsel
Dylan Baker, Associate Vice President for Finance and Personnel
John Bertot, Associate Provost for Faculty Affairs
Elizabeth Beise, Associate Provost for Academic Planning & Programs
Rhonda Smith, Director, Division of Academic Affairs
Christopher Jarzynski, Chair, Committee on Committees



Nominations Committee Slate 2022-2023

PRESENTED BY Chris Jarzynski, Chair

REVIEW DATES SEC – November 16, 2022 | SENATE – December 7, 2022

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 Chair, Senate Chair-Elect Chris Jarzynski, contacted all outgoing Senators through the Senate Office email on October 13, 2022, to invite them to volunteer to be considered for the Nominations Committee. The Senate Office sent follow-up emails, and the volunteer opportunity was announced at the October 11, 2022 Senate meeting. Interested outgoing Senators provided a statement discussing why they wanted to serve on the Nominations Committee. There were no volunteers for several constituency representatives among the responding volunteers.

The Committee on Committees met on November 1, 2022, to discuss a process for soliciting nominations for the Senate Nominations Committee. At its November meeting, the Committee on Committees reviewed the volunteer statements and discussed recommendations and additional recruitment for the unrepresented constituencies.

An outgoing non-exempt staff Senator was not available to serve on the Nominations Committee as required by the University of Maryland Plan of Organization for Shared Governance and the Bylaws of the University Senate. Only one non-exempt staff Senator is outgoing this year, and they were not available to serve on the Nominations Committee. Based on previous guidance from the Senate

Parliamentarian that representation of all constituencies on the Nominations Committee is a greater priority than having all the committee members be outgoing Senators, the Committee on Committees considered continuing non-exempt staff Senators to represent that constituency on the Nominations Committee.

In addition to ensuring that all Senate constituencies were represented on the proposed Nominations Committee membership slate, the Committee on Committees endeavored to create a slate that represented a variety of Colleges/Schools, disciplines, positions, and backgrounds. The Committee on Committees voted to approve the slate on November 11, 2022.

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.

2022-2023 Senate Nominations Committee Slate

<u>Name/Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
Non-Voting Ex-Officio			
Chris Jarzynski	Chemistry & Biochemistry	CMNS	2023
Faculty			
Jing Lin	Counseling, Higher Education and Special Education	EDUC	2023
Valerie Orlando	School of Languages, Literatures, and Culture	ARHU	2023
John Straub	Economics	BSOS	2023
Rohan Tikekar	Nutrition and Food Science	AGNR	2023
Exempt Staff			
Judi Cohn Gorski	Institute for Research in Electronics & Applied Physics	CMNS	2023
Non-Exempt Staff			
Joanna Wiley	University Libraries	LIBR	2023
Graduate Student			
Cholly Estes	Public Policy	PUAF	2023
Undergraduate Student			
Kassidy Jacobs	Government & Politics	BSOS	2023