



## Nominations Committee Slate 2024-2025

**PRESENTED BY** Sarah Dammeyer, Chair

**REVIEW DATES** SEC – November 13, 2024 | SENATE – December 4, 2024

**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(S)

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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 Chair, Senate Chair-Elect Sarah Dammeyer, contacted all outgoing Senators through the Senate Office email on September 23, 2024 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 10, 2024 Senate meeting.

The Committee on Committees met on October 21, 2024 to discuss the nominees for the Senate Nominations Committee. The Committee on Committees discussed the volunteers at the meeting and voted on the final nomination slate. As required by the Bylaws, the committee assembled a total of eight nominees from among the Outgoing Senators to present to the Senate.

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 October 21, 2024.

### 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 in approving the slate.

## **FINANCIAL IMPLICATIONS**

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There are no financial implications in approving the slate.

## 2024-2025 Senate Nominations Committee Slate

<u>Name / Constituency</u>	<u>Department/Unit</u>	<u>College</u>	<u>Term</u>
<b>Non-Voting Ex-Officio</b>			
Sarah Dammeyer	English	ARHU	2025
<b>Faculty</b>			
Karen Denny	Philip Merrill College of Journalism	JOUR	2025
Tamara Clegg	College of Information	INFO	2025
Kuishuang Feng	Geography	BSOS	2025
Alka Gandhi	Economics	BSOS	2025
<b>Exempt Staff</b>			
Gene Ferrick	College of Computer, Math and Natural Sciences	CMNS	2025
<b>Non-Exempt Staff</b>			
Antonietta Jennings	Inst for Governmental Service & Research	VPR	2025
<b>Undergraduate Seat</b>			
Zachary Braunstein	College of Arts and Humanities	ARHU	2025
<b>Graduate Seat</b>			
Diako Abbasi	A. James Clark School of Engineering	ENGR	2025