



Nominations Committee Slate 2023-2024

PRESENTED BY Jordan Sly, Chair

REVIEW DATES SEC – November 6, 2023 | SENATE – December 5, 2023

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 Jordan Sly, contacted all outgoing Senators through the Senate Office email on September 26, 2023 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 3, 2023 Senate meeting.

The Committee on Committees met on October 24, 2023 to discuss a process for soliciting nominations 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.

An outgoing 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 Bylaw of the University Senate. Based on previous guidance from the Senate Parliamentarian that representation for 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 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 October 24, 2023.

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.

2023-2024 Senate Nominations Committee Slate

| <u>Name/Constituency</u> | <u>Department/Unit</u> | <u>College</u> | <u>Term</u> |
|------------------------------|---|----------------|-------------|
| Non-Voting Ex-Officio | | | |
| Jordan Sly | Libraries | LIBR | 2024 |
| Faculty | | | |
| Brit Saksvig | School of Public Health | SPHL | 2024 |
| Elizabeth Lathrop | School of Engineering | ENGR | 2024 |
| Gideon Mark | Logistics, Business, & Public Policy | BMGT | 2024 |
| Isabel Lloyd | Materials Science & Engineering | ENGR | 2024 |
| Exempt Staff | | | |
| Keira Martone | Department of Resident Life | VPSA | 2024 |
| Non-Exempt Staff | | | |
| Joanna Wiley | Libraries | LIBR | 2024 |
| Graduate Student | | | |
| Scott Monnin | School of Theater, Dance, & Performance Studies | ARHU | 2024 |
| Undergraduate Student | | | |
| Steven Berit | Computer Science | CMNS | 2024 |