

Senate Nominating Committee
Minutes of the February 14, 2012 Meeting

The meeting was called to order by the Chair at 12 p.m. In attendance were:

*Mike Katovich, Chair
Dave Bloomquist
Blake Landor
Raul Sanchez
Tamekia Jones
P.K. Nair
Brian Keith*

The purpose of the meeting was to review the current list of vacancies and candidates for the various Committees. The Chair remarked that at the end of this meeting the objective was to have at least one person nominated be slated for at least one of the committees. Lunch was hosted by Dave.

The Chair distributed the latest spreadsheets as well as displayed them on the projection screen.

*Note: an * denotes that the slate of candidates is filled for that particular committee.*

Academic Policy Council*

Need three, have four

General Education*

Need two, have six

Lakes and Vegetation*

Need one, have six - we will likely remove some of the names and place on other ballots

Land Use and Facilities Planning*

Need four and have five

Preservation of Historical Bldgs.*

Need two and have three

Research Policy Council*

Need one and have three

Sustainability*

Need two, have four candidates

Transportation and Parking*

Need two and have five

University Curriculum*

Need five and have nine candidates

AFTPRS*

Need five and have five

Committee on Committees*

Need two and have three

Compensation*

Need two and have four

Honorary Degrees

Need three and have five

Senate Nominating*

Need three, have four

Senate Steering*

Need three and have four

University Constitution*

Need two and have four

Libraries*

Need three and have nine candidates

Names of the recommended faculty for the Councils, Senate and Joint Committees will now be forwarded to the Senate so ballots can be prepared for senate voting. At the next meeting the Presidential Committees will be discussed. As soon as the sheets for these committees are made available to the chair he will disseminate them to the rest of the committee prior to the next meeting.

At the conclusion of the meeting, the Chair indicated that he would update all the lists prior to the April meeting(s).

With no further business the meeting adjourned at 1:45 pm.

Respectfully submitted,

David Bloomquist