

**Senate Nominating Committee**  
**Minutes of the January 21, 2011 Meeting**

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

*Mike Katovich, Chair*

*Dave Bloomquist*

*Tamekia Jones*

*Rich Donnelly*

*Nicole Horenstein*

*Blake Landor*

*Rebecca Pauly*

*P.K. Nair*

*Raul Sanchez*

*The purpose of the meeting was to review the current list of vacancies and candidates for the various Senate Committees. The Chair distributed the latest spreadsheets as well as displayed them on the projection screen.*

*He stated that there are four tasks to be completed:*

- 1. Create the slate of candidates for Senate and Joint Committees*
- 2. Provide the names for ballots that the senate members will vote*
- 3. Utilize names that are not chosen for the joint committees to submit to the VP for consideration as an appointee to the joint committee.*
- 4. Help with the nomination/voting process for the various senate councils*
- 5. Provided names for the Presidential Committees.*

*Since losing Amelia we need to await her replacement, Nancy Bibbo continues to provide assistance in preparing material for us.*

*Currently there are 32 candidates that include 19 faculty members.*

*The point was made that there is a down trend of faculty nominations. This is ostensibly due to the lack of acknowledgment for their service to the University. In addition, often nominees become discouraged when they are not selected - even though they had submitted their names numerous times.*

*Mike said he would send a note to the Provost, encouraging him to choose those candidates recommended by the Nominating Committee. He will also contact Amelia's replacement and see if we can follow-up with some correspondence to the people who have expressed interest in serving on committees with some update as to what was decided by this committee.*

*Each of the members are encouraged to call their colleagues requesting nominations (self or others).*

*The Committee then went through the list of seventeen committees. For each one, the number of slots versus candidates was discussed in depth.*

*For those that were lacking candidates, members agreed to contact those that were rotating off to see if they would consider reapplying.*

*Finally the Chair assigned various tasks to the members.*

*Donnelly will email those folks that are rotating off the Constitution Committee to see if they will consider serving again.*

*Bloomquist will ask Oscar Crisalle, who is a candidate for the Senate Steering Committee, if he would agree to be placed on the ballot for the Constitution Committee.*

*Nair will work on filling the slates for the Committee on Committees and Honorary Degrees Committee.*

*Blake's assignment is the Compensation Committee and the Nominating Committee*

*Horenstein will work on the Academic Freedom Committee*

*Katovich, the Academic Personnel Board*

*Sanchez, the General Education Committee*

*Pauly, Land Use Committee and Student Petitions Committee*

*Jones, Sustainability Committee and the Traffic and Parking Committee.*

With no further business the meeting adjourned at 1:05 pm.

Respectfully submitted,

David Bloomquist