

Senate Nominating Committee
Minutes of the January 31, 2012 Meeting

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

Mike Katovich, Chair
Dave Bloomquist
Nicole Horenstein
Blake Landor
Raul Sanchez

The purpose of the meeting was to review the current list of vacancies and candidates for the various Committees.

The chair began the meeting by announcing that there were 98 nominees. The Presidential Committees spreadsheet will be addressed at the April meetings, since no names have yet been provided to the SNC.

The committees that this group will consider nominees for the following : Joint Committees , Councils , Senate Committees, and Presidential Committees.

This meeting focused on the Councils, Senate and Joint Committees. 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.

COUNCILS AND SENATE COMMITTEES

Academic Policy Council

Need three

Infrastructure*

Need two, have three nominees

Welfare*

Need two and have three nominees

Research and Scholarship*

Need two and have four candidates

Budget*

Need two and have four

AFTPRS*

Need five and have five

Committee on Committees*

Need two and have four

Compensation*

Need two and have three

Honorary Degrees

Need three and have two - Brian K will contact those cycling off to see if they are interested.

Senate Nominating*

Need one, have three

Senate Steering*

Need one and have three

University Constitution*

Need two and have three

Libraries*

Need three and have eight candidates

JOINT COMMITTEES

Academic Assessment *

Need one candidate and have two

Academic Personnel Board*

Submitted three names, no terms on this committee

General Education*

Need two candidates, currently have six

Lakes and Vegetation*

Need one, have six

Land Use and Facilities Planning*

Need four and have five (subject to change)

Preservation of Historical Bldgs.*

Need two and have two

At the conclusion of the meeting, the Chair indicated that he would update the lists for the February meeting. He reiterated that the Presidential Committees will be addressed in our March meeting(s), since no names have been provided to this committee.

With no further business the meeting adjourned at 1:40 pm.

Respectfully submitted,

David Bloomquist