

Senate Nominating Committee
Minutes of the April 19, 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
Tamekia Jones
P.K. Nair
Raul Sanchez
Brian Keith*

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

This list of committees was updated, based on the emails sent out by SNC committee members. Hence, several unfilled slates that were identified in the April 11th minutes are now filled. Also, several names were moved to other committee slates in order to give them their most requested committee assignment(s). Hence, the numbers “needed and have” varied slightly from the previous meeting.

The chair stated that the agenda for this meeting is to finalize the Presidential Committees, identifying which slates are filled and which ones need more candidates. In addition, identify names to submit to the Provost for possible appointments. The committee decided to forward names of those nominees that were not selected by the senate, as the recommended nominees for consideration as the potential presidential appointees. In addition any nominee that was not selected to serve on any previous committee was forwarded as potential presidential appointments.

The committee then reviewed each committee. Based on the data provided, the specific tasks delegated to the members were as follows:

*Note, an * denotes that the committee slate is filled*

Campus Housing*

Need one candidate and have one.

Career Resources*

Need three, currently there are six.

Commencement*

Need three candidates, currently have four.

Council on Diversity

Need twelve candidates, need one.

Cultural Plaza*

Need two candidates, have five.

Environmental Health & Safety*

Need one, currently there are two candidates.

Food Service*

Need two, currently there are two candidates.

I.A.C.* *This committee is managed by the President, although three names were submitted*

J.W. Reitz Union*

Need one and do not have one to date.

LGBT*

Need eight, have five (returning) and three new candidates.

Minority Mentor*

The make-up of this committee is not within the purview of the SNC.

O'Connell Center*

Need three, have one.

Disabilities*

Need four, have eight.

Property Management*

Need five, have two.

Recreational Sports*

Need one candidate, have two.

ROTC*

Have three, need three.

Student Conduct*

Need twenty four, have twenty four.

Student Financial Aid*

Need two, have three.

Title IX*

Need two, have three.

Community Campaign*

Need two candidates, have three.

Performing Arts*

Need six and have six.

With the completion of the Presidential Committees, the Joint Committees slates were then revisited.

Academic Assessment - N/A

APB - N/A

U.C.C. - N/A

Gen Ed*

Need three and have three.

Lakes and Vegetation*

Need two and have two.

Land Use and Facility Planning

Preservation of Historic Buildings*

Need two and have more than two.

Research Policy*

Need one and have one.

Student Petitions

Need one, have none.

Sustainability*

Need four and have four.

Transportation and Parking*

Need four and have four.

At the conclusion of the meeting, the Chair indicated that he would update the lists for one final review via email.

With no further business the meeting adjourned at 1:50 pm.

Respectfully submitted,

David Bloomquist