

Template of University Senate Committee Annual Report

Due Date: Submit in MSWord format to senate@gcsu.edu no later than 11:59pm on Fri 10 May 2019

Note: This report should represent consensus of the entire committee and serve as a historical record of committee deliberations over the academic year.

Committee Name: **Subcommittee on Nominations (SCoN)**

Academic Year: **2018-2019**

Committee Charge:

V.Section1.D.2. Duties. The duties of the Subcommittee on Nominations shall include the following.

V.Section1.D.2.a. Executive Committee. The Subcommittee shall nominate candidates to serve on the Executive Committee of the University Senate for approval by the membership of the University Senate in compliance with V.Section1.A.

V.Section1.D.2.b. Standing Committees. The Subcommittee shall nominate candidates to serve on the Standing Committees of the University Senate for approval by the membership of the University Senate in compliance with III.Section2, IV.Section4, V.Section2.A.2, V.Section2.A.4, and V.Section2.C.

V.Section1.D.2.c. Subcommittees. The Subcommittee shall nominate candidates to serve on any permanent subcommittees of the University Senate, with the exception of the Subcommittee on Nominations, for approval by the membership of the University Senate in compliance with III.Section2, V.Section2.A.3.a and V.Section2.A.4.

V.Section1.D.2.d. Officers. The Subcommittee shall nominate candidates to serve as the officers of the University Senate, specifically the Presiding Officer, the Presiding Officer Elect, and the Secretary, for approval by the membership of the University Senate in compliance with II.Section4.A and II.Section4.B.

V.Section1.D.2.e. Compliance Report. The Subcommittee shall prepare a report that demonstrates that the composition of all committees complies with the requirements of these bylaws. Such a report shall be submitted to the Executive Committee when the initial committee recommendations are made and any time that changes are proposed to committee membership.

Committee Calendar:

The Subcommittee on Nominations (SCoN) conducted business via email and during ECUS/Standing Committee Chair (ECUS/SCC) Meetings.

Executive Summary:

1. The SCoN drafted four motions for the replacement of resigning university senators and resigning university senate committee members throughout the 2018-2019 term.
2. For review at the 19 April 2019 organizational meeting of the 2019-20 University Senate, SCoN drafted a slate of nominees for university senate officers (Secretary, Presiding Officer

Elect), university senate committee members (APC, ECUS, FAPC, RPIPC, SAPC), and individuals who will serve as a university senate representative on university committees external to the university senate during the 2019-2020 academic year.

Committee Membership and Record of Attendance:

V.Section1.D.1. *Composition.* The Subcommittee on Nominations is a subcommittee of the Executive Committee whose members and chair are appointed by the Executive Committee.

Subcommittee Membership and Record of Attendance:

P = Present, R = Regrets, NA = Not Applicable (not on the committee at this time)

Members	9/7	10/5	11/2	12/7	2/1	3/1	3/29	
David Johnson – Chair	P	P	P	P	P	P	P	
Craig Turner – Secretary	P	P	P	P	P	P	P	
Alex Blazer – ECUS	P	P	P	P	P	P	P	
Donna Bennett – ECUS	P	P	P	P	P	P	R	
Kelli Brown – ECUS	P	R	P	P	R	R	R	
Nicole DeClouette – ECUS	P	R	P	R	R	P	R	
Steve Dorman – ECUS	R	R	R	R	R	R	R	
Glynnis Haley – ECUS	P	R	P	P	R	P	R	
John Swinton – ECUS	P	P	P	P	P	P	P	
Ashley Taylor – FAPC Chair	R	P	P	P	P	P	R	
Diana Young – RPIPC Chair	P	P	P	P	P	R	R	
Joanna Schwartz – SAPC Chair	R	P	R	P	P	R	P	
Rodica Cazacu – APC Chair	P	P	P	P	P	P	P	
Mary Magoulick – EAPC Chair	P	P	R	P	P	R	P	

V.Section1.D.1.a. *Minimal.* The membership of the Subcommittee on Nominations shall include, but not be limited to the Executive Committee, the Standing Committee Chairs, the Student Government Association President and the Staff Council Chair.

The chair of SCoN, David Johnson, was appointed by ECUS. SCoN membership includes the following individuals:

- **Executive Committee:** Alex Blazer, Craig Turner, David Johnson, Donna Bennett, Kelli Brown, Nicole DeClouette, Steve Dorman, Glynnis Haley, and John R. Swinton
- **Standing Committee Chairs:** Rodica Cazacu (APC), Mary Magoulick (EAPC-Spring), Ashley Taylor (FAPC), Diana Young (RPIPC), and Joanna Schwartz (SAPC)
- **Student Government Association President:** Amelia Lord
- **Staff Council Chair:** Darryl Richardson

Motions brought to the Senate floor:

Motion Number	Motion Text	Senate Action
1819.CON.001.O	To endorse the revised slate of nominees for the 2018-2019 University Senate officers and committee members as proposed in the supporting documents.	Recommend to University President to Approve
1819.CON.002.O	To endorse the revised slate of nominees for the 2018-2019 University Senate officers and committee members as proposed in the supporting documents.	Recommend to University President to Approve
1819.CON.003.O	To endorse the revised slate of nominees for the 2018-2019 University Senate officers and committee members as proposed in the supporting documents.	Recommend to University President to Approve
1819.CON.004.O	To endorse the revised slate of nominees for the 2018-2019 University Senate officers and committees as proposed in the supporting documents.	Recommend to University President to Approve
1819.CON.005.O	To endorse the slate of nominees for the 2019-2020 University Senate officers and committees as proposed in the supporting documents.	Recommend to University President to Approve

Other Significant Deliberation (Non-Motions):

In 2018-2019 the university senate bylaws were amended to dissolve EAPC and change the number of committee members on the standing committees (APC, FAPC, RPIPC, and SAPC) from exactly thirteen (13) to a minimum of thirteen (13) and a maximum of fifteen (15). This 13-15 range provides flexibility in accommodating volunteers onto the university senate committees.

Ad hoc committees and other groups:

None.

Committee Reflections & Recommendations:

This year’s committee preference survey sent to elected faculty senators included an additional survey question requesting elected faculty senators to express their preferences with respect to serving as a university senate representative on a university-wide committee. This additional survey question has streamlined and simplified the process of identifying these university senate representatives. The SCoN recommends that this question be included in future elected faculty senator committee preference surveys.

Recommend items for consideration at the governance retreat:

None.