

# Template of University Senate Committee Annual Report

Due Date: Submit in MSWord format to [senate@gcsu.edu](mailto:senate@gcsu.edu) no later than 11:59pm on Fri 1 May 2020

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: **2019-2020**

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 2019-2020 term.
2. For review at the 24 April 2020 organizational meeting of the 2020-21 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 2020-2021 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)

<b>Members</b>	<b>9/6</b>	<b>10/4</b>	<b>11/1</b>	<b>1/10</b>	<b>2/14</b>	<b>3/6</b>	<b>4/10</b>	
Hauke Busch – Chair	P	P	P	P	P	P	P	
Alex Blazer – Secretary	P	P	P	P	P	P	P	
David Johnson – ECUS	P	P	P	P	P	P	P	
Catherine Fowler – ECUS	P	P	R	R	P	P	P	
Costas Spirou – ECUS	P	P	P	P	P	P	P	
Lyndall Muschell – ECUS	P	P	P	P	P	P	P	
Steve Dorman – ECUS	R	R	R	R	R	R	R	
Jeff Dowdy – ECUS		P	P	P	P	P	P	
John Swinton – ECUS	P	R	P	P	P	R	P	
Matt Forrest – FAPC Chair	P	P	R	R	P	P	P	
Sabrina Hom – RPIPC Chair	P	P	P	R	P	P	P	
Angela Criscoe – SAPC Chair	P	P	P	P	P	P	P	
Nicole DeClouette – APC Chair	R	R	P	P	P	P	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, Hauke Busch, was appointed by ECUS. SCoN membership includes the following individuals:

- **Executive Committee**: Alex Blazer, Catherine Fowler, David Johnson, Costas Spirou, Lyndall Muschell, Jeff Dowdy, Steve Dorman, and John Swinton
- **Standing Committee Chairs**: Nicole DeClouette (APC), Matt Forrest (FAPC), Sabrina Hom (RPIPC), and Angela Criscoe (SAPC)
- **Student Government Association President**: Amelia Lord
- **Staff Council Chair**: Kevin Blanch

**Motions brought to the Senate floor:**

<b>Motion Number</b>	<b>Motion Text</b>	<b>Senate Action</b>	
1920.CON.001.O	To endorse the revised slate of nominees for the 2019-2020 University Senate officers and committee members as proposed in the supporting documents.	Recommend University President Approve	to to
1920.CON.002.O	To endorse the revised slate of nominees for the 2019-2020 University Senate officers and committee members as proposed in the supporting documents.	Recommend University President Approve	to to
1920.CON.003.O	To endorse the revised slate of nominees for the 2019-2020 University Senate officers and committee members as proposed in the supporting documents.	Recommend University President Approve	to to
1920.CON.004.O	To endorse the revised slate of nominees for the 2019-2020 University Senate officers and committees as proposed in the supporting documents.	Recommend University President Approve	to to
1920.CON.005.O	To endorse the slate of nominees for the 2020-2021 University Senate officers and committees as proposed in the supporting documents.	Recommend University President Approve	to to

**Other Significant Deliberation (Non-Motions):**

None.

**Ad hoc committees and other groups:**

None.

**Committee Reflections & Recommendations:**

It is recommend that this next year's Committee Officer Orientation will take place during the senate retreat.

**Recommend items for consideration at the governance retreat:**

None.