

University Senate Committee Annual Report

Due Date: Submit in MSWord or pdf format to senate@gcsu.edu

no later than Monday April 27 2015.

Committee Name: Sub Committee on Nominations

Academic Year: 2014-15

Committee Charge:

V.Section1.D. The Subcommittee on Nominations.

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.

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.

V.Section1.D.1.b. Secretary. The Secretary of the Executive Committee shall serve as the Secretary of the Subcommittee on Nominations.

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:

Listing of dates on which the committee met.

There were no physical meetings of the Sub Committee on Nominations outside of scheduled ECUS/Committee Chair meetings. All business that required the committee to come to a consensus was conducted via electronic communication.

Executive Summary:

The Sub Committee on Nominations oversaw the orderly replacement of elected Senators over the course of the year, prepared a slate of nominees to serve on the various standing committees and sub committees for the following year, and prepared a slate of nominees for the positions of Presiding Officer Elect and Secretary of the University Senate.

Committee Membership and Record of Attendance:

Chair: John Swinton

Secretary: Craig Turner

Membership:

ECUS:

Ben Davis

Craig Turner

John Swinton

Kelli Brown

Lyndall Muschell

Steve Dorman

Susan Steel

Committee Chairs:

Howard Woodard (APC)

Stephan Willis (CAPC)

Tom Toney (FAPC)

Ben Mcmillian (RPIPC)

Macon Mcginley (SAPC)

Julia Metzker (SoCC)

SGA:

Juawn Jackson

Staff Council:

Lindy Rourk

Motions brought to the Senate floor:

Three motions were brought before the Senate. Two were motions to amend the existing committee assignments due to resignations and one was to establish the 2015-2016 Senate Committee assignments (brought before the organizational meeting of the 2015-16 Senate).

Motion numbers:

1415.CN.001.O

1415.CN.002.O

1415.CN.003.O

Other Significant Deliberation (Non-Motions):

Discussion started to amend the Senate Bylaws to clarify the calendar dates upon which minimum service to the institution will be used to determine eligibility to serve as an elected faculty senator. No motion was put forward to date.

Ad hoc committees and other groups:

None

Committee Reflections:

A note book of responsibilities and due dates would be a good idea for the incoming chair of the Sub Committee on Nominations (and for the Presiding Officer Elect in general).

Committee Recommendations:

Get the working of the Bylaws hammered out before election dates at the end of the fall semester.

Recommend items for consideration at the governance retreat:

Appendix: Committee Operating Procedures

None on file – Someone should have a talk with the Chair about that. I mean a really stern talk. This would seem to be an egregious breach of protocol.