

Template of University Senate Committee Annual Report

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

Academic Year: **2020-2021**

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) Virtual Meetings.

Executive Summary:

1. The SCoN drafted one motion for university senators slate
2. For review at the 23 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, DEIPC), and individuals who will serve as a university senate representative on university committees external to the university senate during the 2021-2022 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	9/4	10/2	11/6	1/08	2/12	3/5	4/9	
Catherine Fowler – Chair	P	P	P	P	P	P	P	
Alex Blazer – Secretary ECUS	P	P	P	P	P	P	P	
Hauke Busch – ECUS PO	P	P	P	P	P	P	P	
David Johnson- PO emeritus	P	P	P	P	P	P	P	
Costas Spirou – ECUS	P	P	P	P	P	P	R	
Lyndall Muschell – ECUS	P	P	P	P	P	P	P	
Steve Dorman – ECUS	P	R	R	R	R	R	R	
Karl Manrodt- ECUS	P	P	P	P	P	P	R	
Jennifer Townes- ECUS	A	P	P	P	P	R	P	
Hank Edmondson– FAPC Chair	P	P	P	P	P	P	P	
Rodica Cazacu– RPIPC Chair	P	P	P	P	P	P	P	
Jamie Addy – SAPC Chair	P	P	P	R	R	P	P	
John Swinton – 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, Catherine Fowler, was appointed by ECUS. SCoN membership includes the following individuals:

- **Executive Committee**: Alex Blazer, Catherine Fowler, David Johnson, Hauke Busch, Costas Spirou, Lyndall Muschell, Karl Manrodt, Steve Dorman, and Jennifer Townes
- **Standing Committee Chairs**: John Swinton (APC), Hank Edmondson (FAPC), Rodica Cazacu (RPIPC), and Jamie Addy (SAPC)
- **Student Government Association President**: Nathan Graham
- **Staff Council Chair**: Kevin Blanch

Motions brought to the Senate floor:

Motion Number	Motion Text	Senate Action
2021.CON.001.O	To endorse the revised slate of nominees for the 2020-2021 University Senate officers and committee members as proposed in the supporting documents.	Recommend to University President to Approve

Other Significant Deliberation (Non-Motions):

Committee Reflections & Recommendations:

It is recommended that the Committee Officer Orientation take place during the senate retreat.
 Face to face senate governance retreat
 Covid 19 mitigation

Recommend items for consideration at the governance retreat:

None.