**Report Demonstrating Bylaws Compliance of the Slate of Nominees**

**2010-2011 Subcommittee on Nominations**

**7-28-2010**

**Introduction**

The purpose of this report is to demonstrate that the slate of nominees prepared for the committees of the 2010-2011 University Senate is in compliance with the membership requirements articulated in the current University Senate Bylaws. The format of this report will be to cite each relevant bylaw and then provide a statement indicating how the slate of nominees complies with the bylaw. The committees may be referenced by the following acronyms within this report.

* Academic Policy Committee (APC)
* Curriculum and Assessment Policy Committee (CAPC)
* Executive Committee of the University Senate (ECUS)
* Faculty Affairs Policy Committee (FAPC)
* Resources, Planning, and Institutional Policy Committee (RPIPC)
* Student Affairs Policy Committee (SAPC)

**Membership of the 2009-2010 Subcommittee on Nominations (SCoN)**

*V.Section1.D.1. 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. 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. The Secretary of the Executive Committee shall be the Secretary of the Subcommittee on Nominations.*

The 2009-2010 Executive Committee appointed Christine Zuger as Chair of the Subcommittee on Nominations and agreed not to enlarge the membership beyond that called for in V.Section1.D.1.a above. Since Dean Baker is Secretary of ECUS, she serves as Secretary of SCoN.

* **SCoN Officers:** Christine Zuger (Chair), Dean Baker (Secretary)
* **SCoN Membership:**
  + Members of ECUS 2009-2010 not serving as officers of this committee:
  + President Dorothy Leland, Provost Sandra Jordan, Tanya Goette, Karynne Kleine, Ken McGill, Craig Turner, Deborah Vess
  + Standing Committee Chairs:
    - Howard Woodard (APC Chair), John Swinton (CAPC Chair), Lee Digiovanni (FAPC Chair), Macon McGinley (SAPC Chair), Catherine Whelan (RPIPC Chair)
  + Student Government Association President: Zach Mullins
  + Staff Council Chair: Joe Windish

**Compliance Requirements**

*II.Section4.A. Presiding Officer and Presiding Officer Elect. The University Senate shall have a* ***Presiding Officer****, who presides at all meetings of the University Senate, and a* ***Presiding Officer Elect****, who shall assume the position of Presiding Officer the following year. Only elected faculty senators are eligible to serve as Presiding Officer or Presiding Officer Elect. The election of the Presiding Officer Elect shall proceed as follows. At the spring organizational meeting of the University Senate, the outgoing Subcommittee on Nominations shall nominate one elected faculty senator from the incoming University Senate. The Presiding Officer at the spring organizational meeting shall then call for other nominations from the floor. Should this result in more than one nominee for Presiding Officer Elect, all members of the incoming University Senate shall vote by secret ballot. The nominee receiving the most votes shall be the Presiding Officer Elect. The terms of service for the Presiding Officer and Presiding Officer Elect shall begin with the adjournment of this spring organizational meeting, and shall end when his/her successor assumes office.*

Ken McGill, an elected faculty senator from the College of Arts and Sciences, served as Presiding Officer Elect in 2009-2010 and will serve as Presiding Officer of the 2010-2011 University Senate.

Jan Hoffman Clark, an elected faculty senator from the College of Arts and Sciences, has been nominated to serve as Presiding Officer Elect of the 2010-2011 University Senate.

*II.Section4.B. Secretary. The University Senate shall elect a* ***Secretary*** *at it spring organizational meeting who shall be responsible for keeping minutes at all meetings of the University Senate. Only elected faculty senators are eligible to serve as Secretary. The election of the Secretary of the University Senate shall proceed as follows. At the spring organizational meeting of the University Senate, the outgoing Subcommittee on Nominations shall nominate one elected faculty senator from the incoming University Senate. The Presiding Officer at the spring organizational meeting shall then call for other nominations from the floor. Should this result in more than one nominee for Secretary, all members of the incoming University Senate shall vote by secret ballot. The nominee receiving the most votes shall be the Secretary. The term of service of the Secretary shall begin at the call to order of the first meeting of the University Senate following the spring organizational meeting at which (s)he is elected, and shall end when his/her successor assumes office.*

Dean Baker, an elected faculty senator from the College of Health Sciences, has been nominated to serve as Secretary of the 2010-2011 University Senate.

*IV.Section 4. All members of the University Senate shall have at least one University Senate committee assignment. Faculty, staff, administrators and students who are not members of the University Senate may be nominated to University Senate committees if the Subcommittee on Nominations deems that appropriate. Committee members who are not members of the University Senate shall be afforded all rights of committee membership, including voting unless explicitly designated as a non-voting member of the committee in these bylaws, but shall have none of these rights in the University Senate.*

There are thirteen members of the five standing committees and eight members on ECUS making seventy-three members on the committees. Of these seventy-three positions on the committees, fifty-one are held by University Senators and twenty-two by individuals not serving on the University Senate. All fifty of the University Senators have been assigned to at least one committee. The only University Senator that serves on more than one committee is the Chief Academic Officer (Provost Sandra Jordan) who serves on ECUS as required by the bylaws and on FAPC as the Chief Academic Officer designee. The remaining twenty-two positions comprise fourteen faculty volunteers (Corps of Instruction faculty that volunteered to serve), two Student Government Association appointees (one to each of RPIPC and SAPC), two Staff Council appointees (one to each of RPIPC and SAPC), and four chief officer designees (Chief Academic Officer designees to APC and CAPC; Chief Business Officer on RPIPC, and Chief Student Affair Officer designee on SAPC).

*V.Section1.A. The* ***Executive Committee of the University Senate*** *shall have no fewer than eight (8) but no more than ten (10) members distributed as follows: one (1) member that is the University President, one (1) member that is the Chief Academic Officer, one (1) member that is the Presiding Officer of the University Senate, one (1) member that is the Presiding Officer Elect of the University Senate, one (1) member that is the Secretary of the University Senate, and up to five (5) additional members as specified in V.Section1.A.1 and V.Section.1.A.2. The Chair of the Executive Committee shall be the Presiding Officer of the University Senate. The Vice-Chair of the Executive Committee shall be the Presiding Officer Elect of the University Senate. Within ten (10) calendar days of its membership being completely determined, the incoming Executive Committee shall hold an organizational meeting at which they elect a Secretary. This election shall be presided over by the Chair of the Executive Committee.*

President Dorothy Leland and Provost Sandra Jordan are named to ECUS. The nominees for University Senate Officers, specifically the Presiding Officer (Ken McGill – elected faculty senator, CoAS), the Presiding Officer Elect nominee (Jan Hoffman Clark – elected faculty senator, CoAS), and the University Senate Secretary nominee (Dean Baker – elected faculty senator, CoHS) are named to ECUS.

*V.Section1.A.1. For each college or the library not represented from among the three (3) University Senate Officers serving on the committee, the outgoing Subcommittee on Nominations shall nominate an incoming elected faculty senator from that academic unit to serve on the Executive Committee. This process shall never result in more than four additional members to the Executive Committee.*

This bylaw requires the addition of elected faculty senators representing CoB, CoE, and the Library to be named to ECUS. This requirement is met by nominating Tanya Goette (elected faculty senator -- CoB), Karynne Kleine (at-large faculty senator -- CoE), and Christine Zuger (elected faculty senator -- Library).

*V.Section1.A.2. Should the Chair of the outgoing Executive Committee not be reelected to the Executive Committee, (s)he shall serve as an ex-officio non-voting member of the incoming Executive Committee to assist with continuity for the following academic year.*

The Chair of the 2009-2010 Executive Committee was Karynne Kleine, and she is nominated to serve on the 2010-2011 Executive Committee (see V.Section1.A.1).

*V.Section1.D.2.e. 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.*

The report you are reading is respectfully submitted for compliance with this requirement.

*V.Section2.A.2. There shall be thirteen (13) members on each standing committee identified in a manner specified in V.Section2.C. There shall be no fewer than seven (7) senators on each standing committee.*

There are thirteen members on each of the standing committees and the number behind the committee acronym indicates the number of members that are University Senators. Note that each University Senator count is at least seven. <APC (8) CAPC (8), FAPC (8), RPIPC (9), SAPC (9)>

*II.Section1.A.5. The five (5)* ***Presidential Appointees*** *are appointed annually, one appointee to each of the standing committees in V.Section2.C, by the University President after consultation with the Executive Committee. The terms of service of such an appointee shall begin with the call to order of the spring organizational meeting of the University Senate and shall continue until his/her successor assumes office. Such appointments are renewable and are typically named only after the remaining membership of the University Senate is determined, but shall be identified no later than April 7 of the calendar year in which their term of service begins. All students, staff, faculty, and administrators of the university are eligible to serve as Presidential Appointees.*

The Presidential Appointees are specified below as part of the membership for each of the standing committees APC, CAPC, FAPC, SAPC, and RPIPC.

*V.Section2.C.1.a. The* ***Academic Policy Committee*** *shall have thirteen (13) members distributed as follows: eleven (11) members selected from the Corps of Instruction faculty, at least seven (7) of which are elected faculty senators, one (1) member that is the Vice President of Academic Affairs or an individual appointed by the Vice President of Academic Affairs to serve as his/her designee, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointee and Designee (2)

1. Kay Anderson, Registrar (CAO Designee)
2. Lee Gillis (Presidential Appointee)

Elected Faculty Senators (7) **bylaws require at least seven**

1. Howard Woodard (CoB)
2. Lucy Kachmarik (CoE)
3. Kirk Armstrong (At Large, CoHS)
4. Stephen Auerbach (CoAS)
5. Andrei Barkovskii (CoAS)
6. Jennifer Flory (CoAS)
7. Amy Pinney (CoAS)

Corps of Instruction Faculty (4)

1. Yi Liu (CoB)
2. Linda Bradley (CoE)
3. Warner Belanger (CoAS)
4. Mark Vail (CoAS)

*V.Section2.C.2.a. The* ***Curriculum and Assessment Policy Committee*** *shall have thirteen (13) members distributed as follows: eleven (11) members selected from the Corps of Instruction faculty, at least seven (7) of which are elected faculty senators, one (1) member that is the Chief Academic Officer or an individual appointed by the Chief Academic Officer to serve as his/her designee, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointee and Designee (2)

1. Cara Meade (CAO Designee)
2. Deborah Vess (Presidential Appointee)

Elected Faculty Senators (7) **bylaws require at least seven**

1. John Swinton (CoB)
2. Diane Gregg (CoE)
3. Barbara Roquemore (CoE**)**
4. Donna Ingram (CoHS)
5. Beauty Bragg (CoAS)
6. Ryan Brown (CoAS)
7. Sunita Manian (CoAS)

Corps of Instruction Faculty (4)

1. Carol Christy (CoE)
2. Sandra Hancock (CoE)
3. Julia Metzker (CoAS)
4. Beth Broyles (Library)

*V.Section2.C.3.a. The* ***Faculty Affairs Policy Committee*** *shall have thirteen (13) members distributed as follows: eleven (11) members selected from the Corps of Instruction faculty, at least seven (7) of which are elected faculty senators, one (1) member that is the Chief Academic Officer or an individual appointed by the Chief Academic Officer to serve as his/her designee, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointee and Designee (2)

1. Dr. Sandra Jordan, Provost (CAO Designee)
2. Dr. Sandra Gangstead, Dean of the College of Health Sciences (Presidential Appointee)

Elected Faculty Senators (7) **bylaws require at least seven**

1. Mike Whitfield (CoB)
2. Lee Digiovanni (At Large, CoE)
3. Fadhili Mshana (CoAS)
4. William Risch (CoAS)
5. Mike Rose (CoAS)
6. Craig Turner (CoAS)
7. Charles Ubah (CoAS)

Corps of Instruction Faculty (4)

1. Sally Humphries (CoB)
2. Susan Steele (CoHS)
3. Alex Blazer (CoAS)
4. Ben Davis (Library)

*V.Section2.C.4.a. The* ***Student Affairs Policy Committee*** *shall have thirteen (13) members distributed as follows: six (6) members selected from the Corps of Instruction faculty, at least four (4) of which are elected faculty senators, two (2) members that are students serving on the University Senate, one (1) member that is a selected staff senator, one (1) member that is the Chief Student Affairs Officer or an individual appointed by the Chief Student Affairs Officer to serve as his/her designee, one (1) member that is a staff member nominated by Staff Council, one (1) member that is a student nominated by the Student Government Association, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointees and Designee (4)

1. Dr. Bruce Harshbarger, Vice President of Student Affairs (CSAO Designee)
2. Paul Sanford (Staff Council Appointee)
3. Claire Cantrell (SGA Appointee)
4. Shaina McGill, Senior Academic Advisor (Presidential Appointee)

Selected Student Senators (2)

1. Zach Mullins (SGA President)
2. Evan Karanovich (SGA Vice-President)

Selected Staff Senator (1)

1. Jennifer Graham (Staff Council)

Elected Faculty Senators (5) **bylaws require at least four**

1. Rebecca McMullen (CoE)
2. Dianne Chamblee (CoHS)
3. Myron Avila (CoAS)
4. Sara Doude (CoAS)
5. Macon McGinley (CoAS)

Corps of Instruction Faculty (1)

1. Cynthia Cano (CoB)

*V.Section2.C.5.a. The* ***Resources, Planning, and Institutional Policy Committee*** *shall have thirteen (13) members distributed as follows: six (6) members selected from the Corps of Instruction faculty, at least four (4) of which are elected faculty senators, three (3) members that are selected staff senators, one (1) member that is the Chief Business Officer or an individual appointed by the Chief Business Officer to serve as his/her designee, one (1) member that is a staff member nominated by Staff Council, one (1) member that is a student nominated by the Student Government Association, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointees and Designee (4)

1. Pete Shields, Vice President of Business and Finance (CBO Designee)
2. Erin Warnock (Staff Council Appointee)
3. Megan Moss (SGA Appointee)
4. Susan Allen, Chief Budget Officer (Presidential Appointee)

Selected Staff Senators (3)

1. Bevan Burgamy (Staff Council)
2. Liz Havey (Staff Council)
3. Jen Maraziti (Staff Council Chair)

Elected Faculty Senators (5) **bylaws require at least four**

1. Catherine Whelan (CoB)
2. Lyndall Muschell (CoE)
3. Judith Malachowski (CoHS)
4. Chris Skelton (CoAS)
5. Edward Whatley (Library)

Corps of Instruction Faculty (1)

1. Doug Oetter (CoAS)