**Report Demonstrating Bylaws Compliance
of the Slate of Nominees for the 2018-2019 US Committees**

**Prepared by the 2018-2019 Subcommittee on Nominations**

A *supporting document for motion 1819.CON.003.O at the*

*15 February 2019 University Senate meeting*

**Introduction**

The purpose of this report is to demonstrate that the slate of nominees prepared for the committees of the 2018-2019 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)
* Educational Assessment and Policy Committee (EAPC)
* 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 2018-2019 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 Subcommittee on the Core Curriculum Chair, 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 2018-2019 Executive Committee appointed Alex Blazer as Chair of the 2018-2019 Subcommittee on Nominations. Since Craig Turner is Secretary of ECUS, he serves as Secretary of SCoN.

* **SCoN Officers:** David Johnson (Chair), Craig Turner (Secretary)
* **SCoN Membership:**
	+ Members of ECUS 2018-2019 not serving as officers of this committee:
		- University President Steve Dorman
		- Provost Kelli Brown
		- Alex Blazer
		- Nicole DeClouette
		- Donna Bennett
		- Glynnis Haley
		- John Swinton
	+ Standing Committee Chairs:
		- Rodica Cazacu (APC)
		- Mary Magoulick (EAPC)
		- Ashley Taylor (FAPC)
		- Diana Young (RPIPC)
		- Joanna Schwartz (SAPC)
	+ Student Government Association President: Amelia Lord
	+ Staff Council Chair: Darryl Richardson

**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 her/his successor assumes office.*

Alex Blazer, an elected faculty senator from the College of Arts and Sciences, serves as Presiding Officer of the 2018-2019 University Senate.

David Johnson, an elected faculty senator from the College of Arts and Sciences, has been nominated to serve as Presiding Officer Elect of the 2018-2019 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 her/his successor assumes office.*

Craig Turner, an elected faculty senator from the College of Arts and Sciences, has been nominated to serve as Secretary of the 2018-2019 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.*

The attached pdf document identifies committee assignments for all university senators and these assignments are also provided below.

*V.Section1.A. The* ***Executive Committee of the University Senate*** *shall have no fewer than seven (7) but no more than ten (10) members distributed as follows: one (1) member who is the University President, one (1) member who is the Chief Academic Officer, one (1) member who is the Presiding Officer of the University Senate, one (1) member who is the Presiding Officer Elect of the University Senate, one (1) member who 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 Steve Dorman and Provost Kelli Brown are named to ECUS. The nominees for University Senate Officers, specifically the Presiding Officer (Alex Blazer – elected faculty senator, CoE), the Presiding Officer Elect (David Johnson – elected faculty senator, CoAS), and the University Senate Secretary nominee (Craig Turner – elected faculty senator, CoAS) 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 CoHS, CoB, and the Library to be named to ECUS. This requirement is met by nominating Glynnis Haley (elected faculty senator-CoHS), John Swinton (elected faculty senator-CoB) and Donna Bennett (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 2017-2018 Executive Committee was Nicole DeClouette, and she is nominated to serve on the 2018-2019 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), EAPC (8), FAPC (8), RPIPC (8), SAPC (8)

*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 her/his 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, EAPC, 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 whom are elected faculty senators, one (1) member who is the Chief Academic Officer or an individual appointed by the Chief Academic Officer to serve as her/his designee, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointee and Designee (2)

1. Carolyn Denard (CAO Designee)
2. Alesa Liles (Presidential Appointee)

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

1. Bryan Marshall CoB
2. Lyndall Muschell CoE
3. Sarah Handwerker CoHS
4. Catrena Lisse CoAS
5. Rodica Cazacu CoAS
6. Jessica Wallace CoAS
7. Tom Toney CoAS

Corps of Instruction Faculty (3)

1. Claire Sanders CoAS
2. Christina Smith CoAS
3. Allison Reuter, Library

*V.Section2.C.2.a. The* ***Educational Assessment and 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 whom are elected faculty senators, one (1) member who is the Chief Academic Officer or an individual appointed by the Chief Academic Officer to serve as her/his designee, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointee and Designee (2)

1. Cara Meade Smith (CAO Designee)
2. Joanne Previts (Presidential Appointee)

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

1. Ben McMillan CoB
2. Christine Mutiti CoAS
3. Min Kim CoAS
4. Will Hobbs CoHS
5. Mary Magoulick CoAS
6. Stephanie McClure CoAS
7. Matt Forrest CoAS

Corps of Instruction Faculty (4)

1. Jack Karlis CoAS
2. Carol Christy CoE
3. Veronica Womack CoAS
4. Jennifer Townes, 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 whom are elected faculty senators, one (1) member who is the Chief Academic Officer or an individual appointed by the Chief Academic Officer to serve as her/his designee, and one (1) member appointed by the University President in compliance with II.Section1.A.5.*

Appointee and Designee (2)

1. Carrie Cook (CAO Designee)
2. Robert Blumenthal (Presidential Appointee)

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

1. Hedwig Fraunhofer CoAS
2. Jiaqin Yang CoB
3. Ashley Taylor CoAS
4. Angela Criscoe CoAS
5. Jamie Addy Library
6. Hauke Busch CoAS
7. Linda Golson Bradley CoE

Corps of Instruction Faculty (4)

1. Catherine Fowler, CoHS
2. Ji Seun Sohn CoAS
3. Rob Sumowski, CoE
4. Olha Osobov, CoE

*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 whom are elected faculty senators, two (2) members who are selected student senators, one (1) member who is a selected staff senator, one (1) member who is the Chief Student Affairs Officer or an individual appointed by the Chief Student Affairs Officer to serve as her/his designee, one (1) member who is a staff member appointed by a process determined by Staff Council, one (1) member who is a student appointed by a process determined 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. Jaira Dye (CSAO Designee)
2. Mary Catherine Rogers (Presidential Appointee)
3. Laverne Renfroe (Staff Council Appointee)
4. Kat Capstick (SGA Appointee)

Selected Student Senators (2)

1. Cedric Norris
2. Amelia Lord

Selected Staff Senator (1)

1. Kevin Blanch

Elected Faculty Senators (4) **bylaws require at least four**

1. Monica Ketchie CoHS
2. Amy Pinney CoAS
3. Joanna Schwartz CoB
4. Paulette Cross CoE

Corps of Instruction Faculty (2)

1. Guy Biyogman CoAS
2. Brandon Samples CoAS

*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 whom are elected faculty senators, three (3) members who are selected staff senators, one (1) member who is the Chief Business Officer or an individual appointed by the Chief Business Officer to serve as her/his designee, one (1) member who is a staff member appointed by a process determined by Staff Council, one (1) member who is a student appointed by a process determined 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. Carol Ward (CBO Designee)
2. Susan Allen (Presidential Appointee)
3. Cindy Bowen (CIO Appointee)
4. Paige Overmyer (SGA Appointee)

Selected Staff Senators (3)

1. Darryl Richardson
2. Yolanda Foster
3. Christopher Newsome

Elected Faculty Senators (4) **bylaws require at least four**

1. Jan Hoffman CoAS
2. J.F. Yao CoB
3. Diana Young CoAS
4. Krystal Canady CoAS

Corps of Instruction Faculty (2)

1. Nancy Mizelle CoE
2. Marcela Chiorescu CoAS