

Nominating Committee

Minutes

January 28, 2009

Attendees:

Mike Katovich, Chair  
Rick Donnelly  
Rebecca Pauley  
Nicole Hornstein  
P.K. Nair  
Jackie Ayers  
Mary Ann Eaverly  
Raul Sanchez  
Sankar Swaminathan

The meeting was called to order at 1:00 PM. Minutes from the Jan meeting were circulated.

The chair reviewed forms that were provided for the senate councils and the revised forms for the senate and joint committees.

For the senate councils there were not enough names to fill the vacant seats, despite follow-up e-mails to the sitting senators. The members of the committee were provided with a list of all the senators and were requested to talk to some to see if they would be interested in serving. Dr. Katovich will also contact the senators that are rotating off the council to see if they would be willing to serve again, provided they still serve on the senate. Any new additions will be forwarded and compiled by the chair.

Discussion followed as to why the response by senators as well as faculty, were so low this year.

The committee reviewed the potential list of faculty for joint and senate committees, taking care to insure people were not listed on more than 2 possible ballot slots for committee membership. Additional names were suggested by the faculty attending the meeting. All names from the "will serve on any committee" were also used.

One committee that led to much discussion was the student petition committee. There were 2 nominees for the two open slots; however during the discussion the time commitment for this committee was emphasized. A question was directed at one of the committee members to see if the committee on committees could look into the work load of this committee and determine if the committee makeup should be altered.

It was also discussed that there have been times that a faculty member is notified that he/she has been elected/appointed to a committee but then never notified later of any meetings. It was suggested that this committee or someone follow-up at the end of the year to check if all elected/appointed faculty members are on the roster and the chair or secretary setting the agenda have an active list of the roster.

After going through the sheets for all the committees, each committee was re-reviewed for any duplication of prospective nominees.

Next meeting will be arranged after the senate elections and will deal with joint and presidential committee membership.

The meeting adjourned at 3:00 PM.