

Senate Nominating Committee
March 24, 2006
2:45 pm – 5:00 pm

Minutes

Present: Chris Batich, Doug Cenzer, Stephen Holland, Mike Katovich,
Elaine Turner, Carol Ritzen Kem, Chair
Absent: Gail Sasnett

Discussion continued on nominees for senate and joint committees in preparation for the election to be held by the senate at the end of spring semester, 2006. The identification of selected additional nominees by members of the nominating committee allowed for a complete slate to be prepared for most of the committees under consideration.

Committee members agreed that those slated who were not elected by the senate for a position on one or more senate standing or joint committees would be reconsidered for recommendation for appointment to senate, joint or presidential committees.

Committee members also agreed that every attempt would be made to slate or recommend for election or appointment to some committee any individual who submitted a self-nomination following the electronic call for nominees. In a few cases, nominees selected committees for which they were not eligible (for example, if the committee requires members to be full professors or to have some other specific qualification for membership and the nominee does not fit the criteria) and were not considered further.

Nomination materials for presidential committees were distributed and preliminary discussion on vacancies for these committees was held.

Meeting adjourned at 5:00 pm
Carol Ritzen Kem, Chair