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To: Nancy Lines, Secretary to the Faculty

From: Philip C. Emmi

Date: 8/2/2010

Re: Report of the Personnel and Elections Committee to the Academic Senate

The Personnel and Elections Committee (P&E) has two student members and 18 faculty members, one from each area of Senate representation. Its members are elected by the body of the Senate and serve three-year terms.

The Committee makes nominations for elected standing committees of the Senate and for university administrative committees if so requested. It reviews university standing committees on a five-year rotating basis. It also reviews the new or changed charters of such committees. It discharges these functions with a view toward the continued necessity of each committee and its representational characteristics relative to college, department, tenure status, gender and minority status.

The membership of the P&E Committee included two student representatives this year – Niki Peña and Robert Bourne. The faculty members and their term of service are noted as follows:

Art Brothman (10)  
Timothy Garrett (11)  
Connie Bullis (11)  
Rita Reusch (11)  
David Derezotes (10)  
Philip C. Emmi, Chair (10)  
Richard Fowles (12)  
Greg Hatch (12)  
Bob Hill (12)  
Michael Goodman (12)  
Stephan LeBohec (12)  
Peter Martin (10)  
Margaret Clayton (12)  
David Plumlee (10)  
James Sibthroe (11)  
Paul Stout (11)

During AY 2009-10, the P&E Committee reviewed the following standing committees:

Academic Policy Advisory Committee  
Athletics Advisory Council  
Campus Planning Advisory Committee  
Conflicts of Interest Advisory Committee  
Institutional Animal Care & Use Committee  
Union Board  
University Joint Apportionment Board  
U Press Faculty Editorial Advisory Committee  
University Research Committee

All committees responded appropriately to the P&E Committee's questionnaire. P&E reviewed these responses and sent its review report back to the respective committee chairs. When needed, P&E also sent notes to the President of the Academic Senate with recommendations for Executive Committee action.

The P&E Committee distributed questionnaires regarding faculty preference for standing committee appointments. With added input from Chairs, Deans, directors and Vice Presidents, the committee recommended nominations to all committees as needed to maintain their functional size and select their Chairs. P&E also affirms nominations for Senate President-elect and the Senate-elected committees.

The P&E Committee also gathered data from colleges, UPTAC, ASUU and the Undergraduate Council regarding their election of representatives to the University Senate.

The P&E committee tabulated votes for Senate-elected committee elections and election of Senate President-elect. These were reported directly to the Senate President and its Parliamentarian.

Finally, the P&E Chair sent letters to all newly elected committee members with congratulations on their appointments.