

Attachment

Faculty Handbook, Chapter 2, Article VI. Committees of the Faculty Senate

Sec. B. Nominating Committee

Par. 1. The Nominating Committee shall consist of the chair-elect of the Faculty Senate, *ex officio*, the **Secretary of the University Faculty, *ex officio* (non-voting)**, and nine voting members of the University Faculty, (if possible, those who serve or those who have served as senators or members of Faculty Senate standing committees), one representing each of the eight constituent faculties, to be selected by the faculty senators representing that faculty, and also including one representative from the Department of Physical Education and Athletics. The term of membership on the Nominating Committee shall be two years. A member of the Nominating Committee may serve no more than two terms consecutively. Members shall serve overlapping two-year terms.

Par. 2. The Nominating Committee shall nominate candidates for the position of chair-elect and for membership of the standing and *ad hoc* committees of the Faculty Senate, unless otherwise specified. The Faculty Senate shall elect a chair-elect and members of such standing and *ad hoc* committees from the nominees named by the Nominating Committee, except that additional nominations shall be invited from the floor. No nominations shall be valid unless the proposed nominee shall have signified in advance a willingness to serve.

Rationale: It is proposed that the Secretary of the University Faculty be added as a non-voting ex officio member of the Nominating Committee because the individual in this position has institutional memory and information that is useful to the Nominating Committee when it considers candidates for vacancies on Faculty Senate standing committees.