University of Wisconsin–Milwaukee

Nominations Committee
2007-2008 Annual Report

Members:

Mike Allen                     Prof  Communication
Donald Green, Chair           Assoc  Sociology
Karen Marek                   Assoc  Nursing
Devendra K. Misra             Prof   Elec Eng & Comp Sci
Carlos Galvao-Sobrinho        Asst   History
Tien-Chien Jen                Assoc  Mechanical Engineering
Kristene Surerus              Assoc  Chemistry
Randall Ryder                 Prof   Secretary of the Univ.

Charter:
Functions/ Responsibilities:

A3.5 Nominations Committee

(1) Membership. Eight members as follows: seven faculty members, no more than four of whom are from a single school or college, to be nominated using the same nomination and election procedures that are used for other faculty standing committees. The Secretary of the University serves ex officio. The elected members serve two-year staggered terms.

(2) Functions.
a) Nominates candidates for all positions to be filled by faculty election.
b) Advises the Chancellor on appointive faculty positions and on such other faculty appointive positions as the Chancellor may request.

(3) Procedures.
a) The Secretary of the University circulates a questionnaire to the faculty not later than the second regular faculty meeting, which shows the names of all faculty committees and all other elected and appointed positions, and requests the faculty members to indicate first, second and third choices of such positions in which they are willing to serve if elected or appointed. The committee is authorized to solicit appropriate biographical data as prescribed by the committee.
b) The Committee then prepares a slate of nominees to be distributed with the calendar of the March Faculty Senate meeting, where it is the first item of business. The committee nominates at least two candidates for each vacancy. Additional nominations may be made viva voce from the floor of the meeting. Other nominations, sponsored by three faculty members, may be made, prior to the meeting, by submitting the names of the nominees to the Secretary of the University.
c) Immediately following the meeting, the Secretary of the University prepares an electronic ballot to be distributed to all members of the faculty. Accompanying the ballot will be a brief biographical statement of the candidates.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)
(Document 1679, 9/21/89; UWM Administration approval, 10/6/89)
(Document 2510, 10/20/05; UWM Administration approval, 12/02/05)

Meetings:

The committee met two times during the 2007-2008 academic year. At the meeting on September 6, 2007, the committee elected a chair (Donald Green). The committee met again on January 25, 2008, to select candidates for the 2008-2009 ballot for UWM Faculty Committees.

Respectfully,

Donald Green, Chair