Members:

Mike Allen       Prof       Communication
Donald Green     Assoc      Sociology
Tien-Chien Jen   Assoc      Mechanical Engineering
Devendra K. Misra Prof      Elec Eng & Comp Sci
Carlos Galvao-Sobrinho Asst      History
Kristene Surerus Assoc      Chemistry and Biochemistry
Kristene Surerus Assoc      Chemistry and Biochemistry
Dietmar Wolfram  Prof      SOIS
Trudy Turner     Prof      Secretary of the University

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 than 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, 9/21/90; 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 2008-2009 academic year. At the meeting on September 9, 2008, the committee elected a chair (Kristene Surerus). The committee met again on February 4, 2009, to select candidates for the 2009-2010 ballot for UWM Faculty Committees.

Respectfully,

Kristene Surerus, Chair