University of Wisconsin–Milwaukee
NOMINATIONS COMMITTEE
2015-16 Annual Report

Members:

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Department</th>
</tr>
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<tbody>
<tr>
<td>Tiffany Kodak</td>
<td>Asst</td>
<td>Psychology</td>
</tr>
<tr>
<td>Robert McCaw</td>
<td>Assoc</td>
<td>Spanish &amp; Portuguese</td>
</tr>
<tr>
<td>Hanh Trinh</td>
<td>Assoc</td>
<td>Health Informatics &amp; Admin</td>
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<tr>
<td>Demetrius Williams</td>
<td>Assoc</td>
<td>French, Italian &amp; Comp Lit</td>
</tr>
<tr>
<td>Nancy Bird-Soto</td>
<td>FAC</td>
<td>Spanish &amp; Portuguese</td>
</tr>
<tr>
<td>Linda Post</td>
<td>FAC</td>
<td>Curriculum &amp; Instruction</td>
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<tr>
<td>Iris Xie</td>
<td>FAC</td>
<td>School of Information Studies</td>
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<td>Trudy Turner</td>
<td>FAC</td>
<td>Secretary of the University</td>
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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 Nominations Committee met twice in the 2015-2016 academic year:

September 17, 2015, 2:00 PM
February 16, 2016, 10:00 AM