Preamble

Joint recommendation of the Codification Committee and the Nominations and Elections Committee for revision of the Nominations and Elections Committee.

The name of the Nominations and Elections Committee has been changed to Nominations Committee in line with 5.52 of Chapter 5 of the all-University Laws and Regulations. A section on Procedures has been added incorporating the methods of nomination and election at the University of Wisconsin - Milwaukee.
Joint recommendation of the Codification Committee and the Nominations and Elections Committee for revision of the Nominations and Elections Committee.

**COMMITTEE NAME:** Nominations Committee

**MEMBERSHIP:** Seven members of the faculty, no more than four of whom are from a single college, school or division, to be nominated annually viva voce from the floor of the February faculty meeting. Other nominations, sponsored by three members of the faculty, may be made prior to the meeting, by submitting the names of the nominee in writing to the Secretary of the Faculty. The election takes place, by secret mail ballot, immediately after the faculty meeting.

**FUNCTION:** The Committee nominates candidates for all positions to be filled by faculty election. The Committee also advises the Chancellor on committee appointments.

**PROCEDURES:**

A. The Committee circulates a questionnaire to the faculty immediately following the February faculty meeting, which questionnaire 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.

B. The Committee then prepares a slate of nominees to be distributed with the calendar of the April Senate (Faculty) meeting, where it is the first item of business. The Committee nominates at least two candidates for each vacancy. Additional nominations may be made 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 Faculty.

C. Immediately following the meeting, the Secretary of the Faculty, prepares a secret mail ballot to be distributed to all members of the faculty.

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**Codification Committee**

W. Christman  
T. Cooper  
A. Corre  
R. Dittman  
T. McLaughlin, Vice Chairman  
K. Petshek, Chairman  
E. Potteveld, ex-officio  
H. Weil

**Committee on Nominations & Elections**

M. Besel  
D. Haglund  
R. Ingle, Chairman  
G. Meyer  
R. Myers  
L. Rathsack  
H. Rose