

**Report from Committee on Committees & Credentials
March 1, 2023**

Report submitted by Kathy Gosser, Chair, CCC.

Voting for committee positions will occur at the May 3 meeting; at that time we will also vote on Faculty Senate leadership positions. Nominations are open and will even be accepted at the May meeting. A ballot is attached to this report of the openings available.

Gentle reminder: all second-year Faculty Senators are required to run for a committee position.

There is a nuance this year in that as previously communicated, Rob Detmering, our current Vice-Chair of the Faculty Senate (and Chair of the Executive Committee) has announced that he will not be continuing in his current FS role due to increased responsibilities as the new department chair. Rob has been a terrific leader for us and will be missed. However, we all admire his decision as he knows what time and effort it takes to be a strong leader in an important role.

Therefore, we will be seeking nominations for the Vice-Chair of the Faculty Senate, which also becomes the Chair of the XC. The Executive Committee meets twice monthly, with the option of only once depending upon agenda items.

We are all appreciative of Rob's hard, dedicated work. He has also graciously offered to discuss the role with anyone interested.

Thanks in advance for all of those running for a committee or a leadership role.

DRAFT BALLOT 2023

FACULTY SENATE OFFICERS

FACULTY SENATE CHAIR – ONE VACANCY: 1 YEAR TERM

NOTE: MUST BE A FACULTY SENATOR

- _____ Eugene Mueller, A&S **
- _____ Kathleen Gosser, CCC Chair
- _____ _____

FACULTY SENATE VICE CHAIR – ONE VACANCY: 1 YEAR TERM

NOTE: MUST BE A FACULTY SENATOR

- _____ Kathleen Gosser, CCC Chair

STANDING COMMITTEES

**** SEEKING REELECTION | NS = NON-SENATOR**

ACADEMIC PROGRAMS COMMITTEE –TWO (2) VACANCIES: ONE 3 YEAR TERM & ONE 1 YEAR TERM

COMMITTEE DESCRIPTION: To develop and to recommend to the Faculty Senate criteria for the evaluation of proposals for academic programs based upon approved Faculty Senate guidelines; To receive academic programs proposed by academic units, and to review these in relation to existing programs, support services, and the stated University mission. Financial aspects of the proposed program will be reviewed with the assistance of the Chair of the Budget, Finance and Economic Welfare Committee (Planning and Budget); To review any academic program being proposed for elimination, or those for major alterations in structure; To report to and recommend to the Faculty Senate action to be taken on all proposed programs and program elimination; To monitor any academic programs as directed by the Faculty Senate.

COMMITTEE MEMBERSHIP: There shall be nine voting members, at least five of whom must be Faculty Senators. The nine elected members shall include at least one member from each of the following units: Arts and Sciences, Speed School, Education, Business, and Medicine. No more than two members shall represent any unit. The Executive Vice President and Provost, or designee, shall serve as an ex officio non-voting member. The Student and Staff Senates shall each have one ex officio non-voting member.

REMAINING COMMITTEE MEMBERS: Erin Gerber (Speed/NS), Kathleen Gosser (Business), Karen Hadley (A&S), Ann Hall (A&S/NS), Patrick Harris (Medicine), James Harrison (Dentistry), Chin Ng (Medicine)

PLEASE NOTE: Does not have to be a faculty senator. None may be from A&S or Medicine. One must be from Education.

_____ Lynette Galloway, Nursing **

COMMITTEE ON COMMITTEES & CREDENTIALS – TWO (2) VACANCIES: 2 YEAR TERM

COMMITTEE DESCRIPTION: To reapportion the Faculty Senate according to the approved Faculty Senate guidelines; To define vacancies on the Faculty Senate and/or Faculty Senate Committees as temporary or permanent; To recommend to the Faculty Senate the establishment of methods to fill vacancies; To have jurisdiction in the case of disputed elections and to recommend to the Faculty Senate the resolution of the disputes; To review Faculty Senate representation challenges and to recommend to the Faculty Senate resolution of the challenges; To be responsible for the creation of all slates for Faculty Senate elections; To conduct elections of officers of the Faculty Senate and Faculty Senate committees; To create slates for elections held by the Faculty Assembly, with the advice of the Faculty Senate; To review the Faculty Senate standing committee structure each fifth year, beginning in 1990.

COMMITTEE MEMBERSHIP: There shall be five members elected from the membership of the Faculty Senate, one of whom must be a part-time faculty senator. Only faculty senators are eligible for election to this committee. Not more than one representative may be elected from any unit.

REMAINING COMMITTEE MEMBERS: Amy Acklin (Music), Kathleen Gosser (Business), Brian Williams (Medicine)

PLEASE NOTE: One must be a part-time faculty senator.

_____ Martin Hall, Kent **

EXECUTIVE COMMITTEE – THREE (3) VACANCIES: 3 YEAR TERM

COMMITTEE DESCRIPTION: To consider and advise the Faculty Senate on general faculty business not assigned to other Faculty Senate committees; To set the agenda for the Faculty Senate; To coordinate the work of the Faculty Senate Standing Committees, and to transmit to them the information received for review, study or recommendation; To have jurisdiction in the assignment of topics for review to the appropriate Faculty Senate committee; To appoint ad hoc committees when appropriate, and/or when the subject is outside the purview of the Standing Committees; To serve as the representative faculty committee for consultations on vice-presidential candidates, except in those instances in which The Redbook designates a special committee; To consider and advise the Faculty Senate specifically in regard to policies and actions affecting the University’s service to segments of our community under represented on our faculty or in our student body.

COMMITTEE MEMBERSHIP: There shall be five at-large members elected from the membership of the Faculty Senate. Only faculty senators are eligible for election to this committee. No more than two individuals from any unit can be elected to the at-large seats; There shall be one voting member who is elected by the standing committee representing each standing committee, with the exception of the Planning and Budget Committee, which shall have two elected voting members. Members elected by the standing committees must be faculty senators; The Vice Chair of the Faculty Senate shall chair this committee and is an ex officio voting member; The Chair of the Faculty Senate shall be an ex officio voting member; The Provost (or other Presidential designee) shall be an ex officio non-voting member; The immediate past-Chair shall be an ex officio member. If continuing as a Faculty Senator, he/she shall have voting privileges; The Student and Staff Senates shall each have one ex officio non-voting member; The total membership of this committee shall not exceed eighteen.

REMAINING COMMITTEE MEMBERS: Jose Fernandez (Business), Sherri Wallace (A&S)

PLEASE NOTE: Must be a faculty senator. Only one can be from A&S and Business.

- _____ Karen Hadley, A&S **
- _____ Chin Ng, Medicine **
- _____ Enid Trucios-Haynes, Law **

STANDING COMMITTEES

**** SEEKING REELECTION | NS = NON-SENATOR**

PART-TIME FACULTY COMMITTEE – TWO (2) VACANCIES: 2 YEAR TERM

COMMITTEE DESCRIPTION: To advise the Faculty Senate on matters concerning part-time faculty. To recommend action on policies affecting part-time faculty.

To conduct the election of faculty senators from the part-time faculty.

COMMITTEE MEMBERSHIP: There shall be nine voting members: the six senators from the part-time faculty and three others elected by the Faculty Senate, two of whom must be faculty senators.

REMAINING FULL-TIME COMMITTEE MEMBERS: Ben Schoenbachler (Medicine)

PLEASE NOTE: One must be a faculty senator. Can be from any unit.

- _____ Michael Cunningham, A&S/Senator **
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PLANNING & BUDGET COMMITTEE – THREE (3) VACANCIES: 3 YEAR TERM

COMMITTEE DESCRIPTION: To carry on strategic and long-range planning and budget processes and to make recommendations on priorities to the Faculty Senate; To make recommendations to the Faculty Senate on budget issues, which shall include, but not be limited to, faculty salaries and benefits, retirement plans, and budget matters pertaining to academic programs and priorities; To determine and report faculty priorities regarding academic issues and economic welfare through review of existing survey data or through new surveys as requested by the Executive Committee of the Faculty Senate; To receive reports on behalf of the Senate from University and external sources on budgetary and planning matters and to make recommendations to the Faculty Senate.

MEMBERSHIP: There shall be seven voting members: four elected by the Faculty Senate and three appointed by the Chair of the Faculty Senate in consultation with the Executive Committee. Persons elected or appointed to this committee should have a broad expertise in academic matters, an interest in financial affairs, and the ability to analyze budgetary documents. At least four voting members must be Faculty Senators. No more than two voting members from a single unit shall serve on the committee at one time.

REMAINING COMMITTEE MEMBERS: Patrick Harris (Medicine)

PLEASE NOTE: Must be a faculty senator. Only one candidate can be from Medicine.

_____ Roger Bradshaw, Speed **

_____ Natalie Polzer, A&S **

THE REDBOOK COMMITTEE – ONE (1) VACANCY: ONE 3 YEAR TERM

COMMITTEE DESCRIPTION: To advise the Faculty Senate and its committees on matters concerning *The Redbook*; To recommend changes in *The Redbook* to the Faculty Senate, including changes, which will keep *The Redbook* internally consistent with current administrative structures; To examine all merit, appointment, promotion and tenure documents and unit bylaws to ensure consistency with the Minimum Guidelines Documents; To study all Minimum Guidelines Documents and to make recommendations to the Faculty Senate concerning the same; To review regularly and to recommend changes to the Faculty Senate Bylaws as to their currency, internal consistency and consistency with *The Redbook*.

MEMBERSHIP: There shall be seven voting members; five elected by the Faculty Senate (at least four of whom must be faculty senators), and two appointed by the Chair of the Faculty Senate in consultation with the Executive Committee.

REMAINING COMMITTEE MEMBERS: Patrick Harris (Medicine), Dale McIntosh (CoB), Olfa Nasraoui (Speed), Sherri Wallace (A&S)

PLEASE NOTE: Does not have to be a faculty senator.

_____ Robert Cohn, Speed/Senator **

UNIVERSITY WIDE COMMITTEES

**** SEEKING REELECTION | NS – NON-SENATOR**

PARKING ADVISORY COMMITTEE – ONE (1) VACANCIES – 1 YEAR TERM

PLEASE NOTE: Must be from Belknap. Does not have to be a faculty senator.

PARKING APPEALS COMMITTEE – TWO (2) VACANCIES – 2 YEAR TERM

REMAINING COMMITTEE MEMBERS:

PLEASE NOTE: Both must be from HSC Campus. Does not have to be a faculty senator.

_____ Tiffney Gipson, Libraries **

STAFF SENATE REPRESENTATIVE – ONE (1) VACANCY- 1 YEAR TERM

The Staff Senate meets regularly on the second Tuesday of each month, except August and January, when no meeting is held.

PLEASE NOTE: This position may be shared between senators. May be from any unit.

STUDENT CONDUCT HEARING BOARD – TWO (2) VACANCIES – 3 YEAR TERM

PLEASE NOTE: Does not have to be a faculty senator. May be from any unit.

_____ Elizabeth Grossi, A&S/NS **

STUDENT GOVERNMENT REPRESENTATIVE – ONE (1) VACANCY – 1 YEAR TERM

PLEASE NOTE: This position may be shared between senators. May be from any unit.

STUDENT GRIEVANCE COMMITTEE – TWO (2) VACANCIES – 3 YEAR TERM

PLEASE NOTE: May be from any unit.

_____ Karen Hadley, A&S **
