

University Senate Annual Committee Report Academic Year 2019-20

Section I

Name of Committee: Committee on Committees

Submitted by: Chris Kyselka, Chair, Academic Professional, Ira A. Fulton Schools of Engineering

Date Submitted: June 10, 2020

Roster:

- Nicole Blaize Nolan, Downtown Campus
- Irene Burton, Downtown Campus
- Jesse Chanley, Polytechnic campus
- Lee Bebout, Tempe campus
- Marco Mangone, Tempe campus
- John Mitchell, Tempe campus
- Liza Hita, West campus

Overview Narrative:

The following summarizes committee work accomplished throughout this past year:

1. **Staff the University Senate Standing Committees.** Following selections for committee service, an affirmation vote was held at the October 2019 University Senate meeting to appoint new members to the standing committees. This project was delayed by a month due to factors outside the scope of the committee.
2. **Recruit Candidates for the Academic Assembly Elections.** In preparation for the annual spring elections, nominees from the academic assembly were received for campus president-elect and the elected committees in December 2019.
3. **Facilitate the Academic Assembly Elections.** The Committee Chair coordinates and oversees the academic assembly elections. The nominations process began with candidate recruitment in January 2020 and elections were held in May 2020.
4. **Recruit Members for the Provost's Roster of Boards, Committees and Councils.** The Provost's office consults with the Committee Chair to recommend faculty and academic professionals for the Provost's Roster. Recommendations were forwarded in June 2020.

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Section II

Request for Consultations and/or topics reviewed by the committee and outcomes (topics reviewed by the committee decided not to act/review should be listed here with, no action taken):

Much of work was accomplished by email throughout the year. The committee met in-person as a nominations committee for the academic assembly elections to identify potential candidates for president-elect and the elected committees.

The Provost's office consulted with the Committee Chair about anticipated vacancies and nominees for the Roster of Boards, Committees and Councils for the 2020-21 academic year.

Section III

Request for Consultations and/or topics that were not started or remain unfinished and need to be carried over to the next academic year.

No outstanding business from this year.

Section IV

Recommendations to the Senate or Final Comments

Regarding the academic assembly elections, further active engagement on the part of senate leadership to cultivate future leaders is an ongoing issue that needs to be addressed.

Office of the University Senate

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