Section I

Name of Committee: Committee on Committees

Submitted by: Chris Kyselka, Chair and Assoc. Academic Professional, Fulton Schools of Engineering

Date Submitted: April 19, 2016

Roster:

- Andrzej Czygrinow, Math and Statistical Sciences
- Peter Goggin, English
- Yun Kang, Science and Mathematics
- Eric Kostelich, Math and Statistical Science
- Judy Krysik, Social Work
- Claudia Villegas-Silva, Humanities, Arts and Cultural
- Chris Kyselka, The Polytechnic School

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 September 2015 University Senate meeting to appoint new committee members.

2. **Recruit Candidates for the Academic Assembly Elections.** In preparation for the annual spring elections, nominees were identified by survey for campus president-elect and the elected committees in November 2015.

3. **Facilitate the Academic Assembly Elections.** The Committee Chair coordinates and oversees the academic assembly elections. The nominations process began with candidate recruitment in November and elections were held in April.

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 will be forwarded in May 2016.
Section II
Request for Consultations and/or topics reviewed by the committee and outcomes:

While the majority of work was accomplished by email throughout the year, the committee met twice to plan for the academic assembly elections, focusing on identifying nominees for president-elect and the elected committees.

The Provost’s office contacted the Committee Chair to request members for the Roster of Boards, Committees and Councils as vacancies occurred throughout the 2015-16 academic year. The Provost’s office consulted with the Committee Chair in reference to anticipated vacancies and nominees for the Roster of Boards, Committees and Councils for the 2016-17 academic year.

Section III
Request for Consultations that were not started or remain unfinished:

No outstanding business from this year.

Section IV
Recommendations to the Senate or Final Comments:

Regarding the academic assembly elections, the shortage of sufficient numbers of candidates for campus president-elect and the faculty elected committees is a recurring theme as evidenced by uncontested elections. Further active engagement by senate leadership in the process of identifying candidates and potential leaders would help this situation improve.