

University Senate Annual Committee Report Academic Year 2015-16

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.

Office of the University Senate

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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.

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