

University Senate Annual Committee Report Academic Year 2018-19

Section I

Name of Committee: Committee on Committees

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

Date Submitted: May 2, 2019

Roster:

- Martha Cocchiarella, Tempe campus
- Mansour Javidan, Thunderbird campus
- Dan Stanton, Tempe campus
- Jason Thompson, Tempe campus
- Irene Burnton, Downtown Phoenix campus
- Jesse Chanley, Polytechnic Campus
- Claudia Villegas-Silva, 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 September 2018 University Senate meeting to appoint new members to the standing committees.
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 January 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 November and elections were held in April 2019.
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 May 2019.

Office of the University Senate

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 2019-20 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, the shortage of sufficient numbers of candidates for campus president-elect and the elected committees is a recurring theme as evidenced by uncontested elections, and in the case of one campus, no candidates for the grievance committees. Further active engagement to cultivate future leaders is an ongoing issue.

Office of the University Senate

Interdisciplinary B Room 361
PO Box 181703 Tempe, AZ 85287-1703
480-965-2222 Fax: 480-965-0814
usenate.asu.edu