

Committee on Committees
2009-2010 Annual Report

The Committee on Committees is charged to nominate candidates for (1) Chair and Vice-Chair of Senate Executive Committee (SEC), (2) standing and *ad hoc* committees of the Senate, and (3) service on other University bodies designated by the Senate. The Committee also responds to various other requests for nominations. The following summarizes Committee activities during the 2009-10 academic year.

Standing Committees of the Senate. All Senators were contacted and asked to submit suggested names for Chair/Vice-Chair of SEC. Joyce Tolliver and Mathew Wheeler were recommended for these respective positions by the Committee and confirmed by the Senate membership (SC. 11.01). Nominations for the University Senates Conference were approved by the Senate (CC. 11.01). Membership on Senate Standing Committees and the Military Education Council for 2010-11 were also approved (CC. 11.02). In addition, replacement nominations for members who had resigned from committees were approved by the Senate at various points in time throughout the year.

Governing and Advisory Bodies. In accord with the *Bylaws*, the Committee submitted nominees for Senate approval to the State Universities Retirement System Members Advisory Committee (CC. 10.08), Athletic Board (CC. 10.09), and Licensing Advisory Board (CC. 10.10),

Representatives to Other Bodies. The Committee provided suggestions to the Office of the Chancellor for service on the Commencement Committee and to the Office of the Provost for service on the Promotion and Tenure Committee.

Other Committees. The Committee forwarded the names of 12 individuals to the Senate for membership on the Provost Search Committee. The Senate voted and five individuals were selected. In addition, the Committee forwarded the names of 20 individuals to the Senate for membership on the President Search Committee. The names of 9 individuals receiving the highest number of votes were forwarded to the Board of Trustees and 3 were selected for membership.

Committee on Committees

Kim Graber, Chair
Hannah Ehrenberg
Bettina Francis
Karen Hogenboom
Lance Kingston
David Olsen
Mary Ellen O'Shaughnessey
Lisa Spanierman
Ann Reisner