

UNIVERSITY OF ILLINOIS
URBANA-CHAMPAIGN SENATE

Committee on Committees
(Final; Information)

CC.18.15 2017-2018 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.¹ The Committee also responds to various other requests for nominations or comments on nominations to committees. The following summarizes Committee activities during its 2017-2018 term.

Standing Committees of the Senate. Nominations for Chair/Vice-Chair of SEC were submitted via webform for the nominating ballot; the final election for Senate approval was also held online. Nominations to fill vacancies were submitted to the Senate throughout the year (CC.18.03, CC.18.07, CC.18.09, CC.18.10, CC.18.11, and CC.18.14).

Nominations for membership on University Senates Conference (CC.19.01), and for 2018-2019 standing committees and on the Military Education Council (CC.19.02) were submitted for approval at the organizational meeting of the 2018-2019 Senate.

Governing and Advisory Bodies. In accord with the *Bylaws*, the Committee submitted CC.18.12 for student nominations and CC.18.13 for faculty nominations for Senate approval of nominees to the Athletic Board.

Representatives to Other Bodies. In addition to nominations for service on the Military Education Council (see above), nominations were made for membership on the State University Retirement System Members Advisory Committee (CC.18.05); to the Joint Committee on Investment, Licensing, and Naming Rights (CC.18.04 and CC.18.08); and for membership to the Research Policy Committee (CC.18.06).

Other Committees. Faculty members were also recommended to the Chancellor, to the Provost, and to the University Senates Conference for a variety of governing and advisory bodies, including the Campus Promotion and Tenure Committee and the preparation team for the Higher Learning Commission accreditation visit.

Other Activities. The committee conducted its business in person, by email, or through an online set of documents in Box. The committee discussed and began drafting procedures to document its practices for the sake of continuity. Previous documentation circa 2010 had been lost between transitions of committee chairs. Draft guidelines were placed in a Box folder for review and comment. The development of documentation is ongoing and will continue into the next academic year.

CC.18.15
May 9, 2018

COMMITTEE ON COMMITTEES

Nancy O'Brien, Chair
Roy Campbell
Tim Flanagan
Dan Gilbert
David Hanley (fall 2017)
Jennifer Monson
Annalisa Roncone
Ryan Schiffer
Joyce Tolliver
Michael Whitlow (spring 2018)
Jenny Roether, *ex officio*

[1]

Relevant details are found in the Bylaws of the Senate, Part D -- Standing Committees, Part E -- Governing and Advisory Bodies, and Part F -- Senate Representatives to Other Bodies