CC.19.06 Faculty Nominations to the Joint Committee on Investment, Licensing, and Naming Rights

BACKGROUND
The Committee shall provide advice to the Chancellor’s Office on issues of social responsibility related to campus investment, licensing, and naming rights consistent with the values of the university. Issues within its responsibility include, but are not limited to, licensing of the campus’s names, symbols, and insignia; supporting workers’ rights and fair labor practices; sponsorship of products; and corporate social responsibility more generally. The Committee will also review proposals to name campus buildings, classrooms, or other physical facilities for donors or other honorees.

Three of the faculty positions and the student positions shall be filled as follows. The Committee on Committees shall prepare, and the Senate shall approve, a list of candidates, with at least two nominees for each position to be filled. The faculty members shall serve staggered, renewable terms of three years.

Continuing faculty members of the Committee and the expiration of their terms are as follows:

- David Dubin, SIS, 2020
- Sheldon Katz, LAS, 2019 appointed by Chancellor
- Wendy Shelburne, LIBR, 2018
- Scott Tainsky, AHS, 2018 appointed by Chancellor
- Lesley Wexler, LAW, 2019

NOMINATIONS
Committee on Committees recommends approval of the following slate of nominees to fill one faculty vacancy for a term expiring in 2021. If no additional nominations are made, the two nominees below will be forwarded to the Chancellor and the Chair of the Senate Executive Committee for selection of one faculty member to serve.

- Marc Doussard, FAA
- Margaret Wright, BUS

Committee on Committees
- Nancy O’Brien, Chair
- Roy Campbell
- Joseph Edwards
- Tim Flanagan
- Lilya Kaganovsky
- Mrinaal Mittal
- Jennifer Monson
- Deniz Namik
- Christopher Span
- Jenny Roether, ex officio

Floor Nomination: George Gross (ENGR)

Nominations from the floor must be accompanied by the nominee's signed statement of willingness to serve if elected. The statement shall be dated and include the name of the position to be filled. If present, the nominee’s oral statement will suffice.