

**2015-16 Annual Report
Academic Staff Nominations Committee**

Members:

**Colin Daly
Kimberly Kimpel, *Chair*
Josie Osborne
Joel Spiess
Laura Stark**

Charter:

The purpose of the Nominations Committee is to nominate candidates for the Senate of the Academic Staff, academic staff committees (except the Nominations Committee), and all other committees as requested.

Meetings: (please note the number of meetings and dates if possible):

**Three meetings held on the following dates:
September 25, 2015
February 5, 2016
March 11, 2016**

Major Accomplishments/Actions:

- **Revised the 2016-17 preference sheet to include an additional Administrative Committee.**
- **Reviewed the preference sheet data and prepared the slate of candidates for spring 2016 elections.**
- **Contacted individual Schools/Colleges/Divisions to solicit nominations for Academic Staff Senate Representatives. Separate specific School/College/Division ballots were prepared and elections were held in late February.**
- **Took additional nominations from the floor at the March General Meeting; added all eligible nominees to the ballot.**
- **Revised Committee Bylaws.**
- **Discussed potential changes to nomination/election process and procedures.**