

**University of Wisconsin–Milwaukee
NOMINATIONS COMMITTEE
2019-2020 Annual Report**

Members:

Name	Rank	Department	Term Ends
Celeste Campos-Castillo	FAC	Sociology	2022
Aki Roberts	FAC	Sociology	2022
Hanh Trinh	FAC	Health Informatics & Admin	2022
Suzanne Boyd	FAC	Mathematical Sciences	2021
Devendra Misra	FAC	Biomedical Engineering	2021
Xiaohua Peng	FAC	Chemistry/Biochemistry	2020
Iris Xie, Chair	FAC	School of Information Studies	2020
Trudy Turner	FAC	Secretary of the University	2020

Charter:

Functions/ Responsibilities:

A3.5 Nominations Committee

- (1) Membership. Eight members as follows: seven faculty members, no more than four of whom are from a single school or college, to be nominated using the same nomination and election procedures that are used for other faculty standing committees. The Secretary of the University serves ex-officio. The elected members serve three-year staggered terms.

(Document 3146, 04/19/18; UWM Administration approval, 5/18/18)

- (2) Functions

- a) Nominates candidates for all positions to be filled by faculty election.
- b) Advises the Chancellor on appointive faculty positions and on such other faculty appointive positions as the Chancellor may request.

- (3) Procedures

- a) The Secretary of the University circulates a questionnaire to the faculty not later than the second regular faculty meeting, which shows the names of all faculty committees and all other elected and appointed positions, and requests the faculty members to indicate first, second and third choices of such positions in which they are willing to serve if elected or appointed. The committee is authorized to solicit appropriate biographical data as prescribed by the committee.

- b) The Committee then prepares a slate of nominees to be distributed with the calendar of the March Faculty Senate meeting, where it is the first item of business. The committee nominates at least two candidates for each vacancy. Additional nominations may be made viva voce from the floor of the meeting. Other nominations, sponsored by three faculty members, may be made, prior to the meeting, by submitting the names of the nominees to the Secretary of the University.
- c) Immediately following the meeting, the Secretary of the University prepares an electronic ballot to be distributed to all members of the faculty. Accompanying the ballot will be a brief biographical statement of the candidates.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)

(Document 1679, 9/21/89; UWM Administration approval, 10/6/89)

(Document 2510, 10/20/05; UWM Administration approval, 12/02/05)

Meetings:

August 29, 2019

Professor Iris Xie was elected as a committee chair. The committee reviewed committee charter, the initial markup copy of the preference sheet and approved the nominations/election timeline.

February 6, 2020

Selection of candidates for 2017-18 Faculty Standing Committee elections, and the discussion of Recommendations to the Chancellor of Candidates for the 2020-2021 Admissions & Records Policy Committee, University Relations Committee, and the Faculty Senate Parliamentarian. The committee approved that the Chair of the committee will nominate individuals for the appointments for next year's faculty standing committees during summer based on the election results and preference forms.

Nominations Committee Report for Elective Standing Faculty Committees for 2019-20

In preparing the slate of nominees for elective faculty standing committees, the Nominations Committee used the following procedures:

1. Preference sheets were prepared and distributed electronically to the faculty. The first, second and third choices were tabulated from 179 returns out of a possible 738 (This number includes all persons holding faculty rank including administrators and those on sabbatical).
2. Persons completing the preference sheet comprised the major pool of nominees. Attempts were made to achieve continuity and balance in committee membership.

Nominations from the floor may be made at the Faculty Senate meeting, March 12, 2020.