

**University of Wisconsin–Milwaukee
NOMINATIONS COMMITTEE
2020-2021 Annual Report**

Members:

Name	Rank	Department	Div	E/A	Term Ends
Teresa Schueller	FAC	Math & Natural Sciences	CGS	E	2023
Iris Xie, Chair	FAC	Information Studies	PR	E	2023
Aki Roberts	FAC	Sociology	SS	E	2022
Hanh Trinh	FAC	Health Informatics & Admin.	PR	E	2022
Suzanne Boyd	FAC	Mathematical Sciences	NS	E	2021
Jeffrey Hawkins ¹	FAC	Teaching and Learning	PR	E	2021
Devendra Misra	FAC	Biomedical Engineering	NS	E	2021
Trudy Turner	FAC	Secretary of the University	x-o	o	2021

x-o Ex-officio

o Serves by virtue of office

1 Repl I. Suzuki² (2021-E)

2 Repl C. Campos-Castillo sabbat 2020-21 (2022-E)

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:

September 1, 2020

- D. Misra nominated Iris Xie. S. Boyd seconded. The committee unanimously voted to elect Iris Xie as 2020-21 Chair.
- The committee reviewed Committee Charter
- The committee reviewed the changes of the initial markup copy of the preference sheet.
- The committee reviewed the Nominations/Election Timeline.
- Other
 - The committee will schedule their next meeting in early February.
 - Secretary Turner asked the committee to encourage their colleagues to put their names forward on the preference sheet.
 - Discussion took place regarding the need to inform faculty members who are on sabbatical not to fill in the preference sheet.

February 5, 2021

- Selection of candidates for 2021-22 Faculty Standing Committee elections – The committee continues to select candidates to place on the ballot.
- Discussion of Recommendations to the Chancellor of Candidates for the 2021-2022 Admissions & Records Policy Committee, University Relations Committee, and the Faculty Senate Parliamentarian.

- MOTION: a motion was made and seconded that the Nominations Committee Chair, with the help of the Secretary of the University's Office, recommend candidates based on the election results and the preference sheets. The motion was approved unanimously by voice vote.

**Nominations Committee Report for
Elective Standing Faculty Committees for 2021-22**

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 152 returns out of a possible 703 (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 18, 2021.