PURDUE UNIVERSITY SENATE NOMINATING COMMITTEE

ANNUAL REPORT – AY 2016-17

The Nominating Committee completed the following actions, as required per the Senate guidelines:

Faculty Committees –

- Populated 18 Faculty Committees – recommending the nomination of 47 faculty members.
- Proposed nominees to the Senate for service on the University Grade Appeals Committee and the University Censure and Dismissal Procedures Committee (Univ Senate Doc. 16-13, March, 2017)
- Forwarded 5 names each for the Military Committee and Univ. Committee on Equity.
- Forwarded all volunteer names for the Campus Appeals Board, Community Standards Board and Human Subjects.

Standing Committees –

- Presented Professors Carroll and Kaufmann as candidates for Vice-Chair of the Senate, AY 2017-18 (February, Univ Senate Doc. 6-06). Carroll was selected, March meeting.
- Presented nominees for the following Standing Committees: Educational Policy (5), Equity & Diversity (5), Student Affairs (4), and University Resources Policy (4) (Univ Senate Doc. 16-14)
- Presented nominees for Nominating and Steering Committees (Univ Senate Doc. 16-10)
- Presented nominees for the Faculty Affairs Committee (Univ Senate Doc. 16-17)

Bylaws changes –

- Proposed Bylaw changes to 1) clarify the “term” of service; 2) disallowed Deans, Associate Deans, and Assistant Deans serving as Senators; 3) specified that election of Senators must be by secret ballot (paper or online); and 4) specify that Vice Chair nominees must be of the professorial rank (Univ Senate Doc. 16-08)
- Passed, March, 2017 Senate meeting

Other –

- University Promotions (Panel A)
  - Requested nominees from the Deans of the colleges of Health and Human Sciences, Krannert, Pharmacy, and Veterinary Medicine to provide faculty representation on Panel A from all colleges. These colleges (and others who were already represented in 2016) formerly had faculty representation on Panel A only on a rotating basis. Provost Dutta changed this policy (Memo on P&T, WL Campus, April 6, 2016).
  - Selected new faculty representatives from the nominees.
- Renee Thomas, Director, Black Cultural Center, asked if she could be a Senate Advisor. Joe Camp explained that the Senate Bylaws allow for 6-15 advisors who must be members of the administrative staff appointed by the president. We currently have 15, elected through AY 2018-19 and referred the issue to Professor Carroll (chair).
  - Professor Carroll asked Ms. Thomas if she would be interested in serving on a Standing Committee as a visitor or ex-officio (without voting privileges). She said that she was interested in that so N. Carroll asked which she wanted to be on. Ms. Thomas asked to be on Student Affairs.
○ N. Carroll contacted Professor Rusty Jones, Chair, Student Affairs, who said that he would be pleased to ask Renee to join their committee.

- A request was received from Dean Rhonda Phillips, Honors College for Senate representation. This request was received after the regular meetings of the Nominating Committee so will be discussed AY 2017-18.

- Elected Nominating Committee chair for AY 2017-18: Professor Sulma Mohammed