

NOMINATING COMMITTEE FOR FACULTY SENATE OFFICERS

Draft of Charge

October 27, 1981

1. Name: Senate Officer Nominating Committee
2. Membership: Five members of the elected membership of the Faculty Senate, to be nominated and elected by a majority of senators present and voting at the second regular meeting of the Spring Semester. The Senate shall elect a chair from these elected members.
3. Quorum: Four members
4. A. Committee Functions: As specified in the Faculty Senate Constitution, Section VII, the committee develops a slate of officers for presentation to the Senate at its Spring organizational meeting. The slate of candidates shall be drawn from the elected membership of the incoming Faculty Senate. The committee shall submit at least two names for each office.
B. To Whom the Committee Reports: The committee reports to the Faculty Senate at the Spring organizational meeting.
C. How Often the Committee Reports: At the spring organizational meeting, the committee shall report to the Senate.
D. The Committee Powers: The committee is empowered to present a slate of candidates for Senate offices.