



**MEMORANDUM**

**To:** Julio Frenk  
University President

**From:** Linda L. Neider  
Chair, Faculty Senate

**Date:** April 22, 2021

**Subject:** Faculty Senate Legislation #2020-92(D) – Amend *Faculty Manual*, Section B3 *Senate Election and Voting Procedures*, Section B3.6, Pertaining to the Nominating Committee

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The Faculty Senate, at its April 21, 2021 meeting, had no objections to the proposal to amend the *Faculty Manual* Section B3 Senate Election and Voting Procedures, Section B3.6 pertaining to the composition of the Nominating Committee.

Changes shown in underline/~~strikeout~~ format.

BEGIN TEXT

[. . .]

B3.6 At the March meeting of the Senate, a Nominating Committee for the Chair and the Vice Chairs shall be formed, elected by the Senate or appointed by the Chair, as determined by vote of the Senate. The Nominating Committee shall be composed of representatives from a variety of schools and colleges with no more than one person from any one school. The Nominating Committee shall, no later than five academic days<sup>1</sup> prior to the meeting at which the election will be held, submit its list of nominees to the Senate office, which shall promptly distribute it to the senators.

Elections for the new Senate officers and General Welfare Committee members shall take place at a meeting five academic days<sup>2</sup> after the April meeting of the Senate.<sup>3</sup> At that meeting, the Senate would also elect an alternate General Welfare Committee member for each school to serve when the regular member cannot attend.<sup>4</sup>

[. . .]

END TEXT

This legislation is now forwarded to you for your information.

LLN/rh

cc: Jeffrey Duerk, Executive Vice President and Provost

<sup>1</sup> [#2011-42\(A\)](#) – approved by the faculty and the Board of Trustees, effective as of 11/27/12

<sup>2</sup> [#2011-42\(A\)](#) – approved by the faculty and the Board of Trustees, effective as of 11/27/12

<sup>3</sup> [#2006-13 \(B\)](#)

<sup>4</sup> [#2009-05\(D\)](#)