The annual spring meeting of the University Faculty and University Academic Staff was held virtually at 12:01 p.m. on April 13, 2021 due to the COVID-19 pandemic.

Report of the University-Wide Nominating Committee – Chair Weiher, on behalf of University-Wide Nominating Committee, placed the following names in nomination

**UNIVERSITY-WIDE NOMINATING COMMITTEE**

2 vacancies

1 University Faculty Vacancy and 1 University Academic Staff Vacancy

2-year terms

University Faculty Vote Code: 1 or 4

University Academic Staff Vote Code: 5, 6, or 7

University Faculty:

1. Christopher McGinley (Music and Theatre Arts)

University Academic Staff:

1. Additional nominations from floor
   - Helena Sumballa, (Library, faculty)

Without objection, nominations were closed an electronic ballot will be conducted and the remaining vacancy to be filled by University Senate in the fall.

**FACULTY COMPLAINT, GRIEVANCE AND TERMINATION REVIEW COMMITTEE**

5 vacancies

3-year terms

See tenured vote code list

Tenured Faculty:

1. Lisa Quinn-Lee (Social Work)
2. Norah Airth-Kindree (Nursing)
3. Won Yong Jang (CJ)
4. Greg Kocken (Library)
5. Sean McAleer (Philosophy & Religious Studies)

- Additional nominations from floor
  - None

Without objection, the rules were suspended to allow Lisa Quinn-Lee, Norah Airth-Kindree, Wong Yong Jang, Greg Kocken and Sean McAleer to serve on the Faculty Complaint, Grievance and Termination Review Committee.
ACADEMIC STAFF COMPLAINT, GRIEVANCE, AND REVIEW COMMITTEE
3 vacancies
3-year terms
2 Instructional Academic Staff vacancies and 1 Administrative and Professional Academic Staff vacancy
IAS: Vote Code 4 or 6
APAS: Vote Code 5 or 7

Instructional Academic Staff:
1.
2.

Administrative and Professional Academic Staff:
1. Samantha Pearson (Nursing)
2. Alison Clark (Career Services)

Additional nominations from floor
None

Without objection, nominations were closed an electronic ballot will be conducted and the remaining vacancies to be filled by University Senate in the fall.

ACADEMIC STAFF PROFESSIONAL DEVELOPMENT COMMITTEE
2 vacancies
3-year terms
Vote Code 4, 5, 6, or 7

Academic Staff:
1. Amanda Sedahl (ARCC)
2.

Additional nominations from floor
None

Without objection, the rules were suspended to allow Amanda Sedahl to serve on the Academic Staff Professional Development Committee. and the remaining vacancy to be filled by University Senate in the fall.

ADMINISTRATIVE AND PROFESSIONAL ACADEMIC STAFF AWARDS COMMITTEE
1 vacancy
3-year term
Vote Code 5 or 7
Names to be submitted to the Chancellor for consideration

Administrative and Professional Academic Staff:
1. Brad Gehrke (Library)

Additional nominations from the floor (Must come from the Nominating Committee)
None
Without objection, the slate of nominees for the Administrative and Professional Academic Staff Awards Committee will be forwarded to the Chancellor for consideration

UNIVERSITY FACULTY AWARDS COMMITTEE

4 vacancies
(2) 3-year terms and (2) 2-year terms
Vote Code 1 or 4
Names to be submitted to the Chancellor for consideration
*Note: More nominees than vacancies are needed.

University Faculty:
1. Lisa Quinn-Lee (Social Work)
2. Kati Schaller (Library)
3. Christa Garvey (Music and Theatre Arts)
4. Yom Bui (Accounting & Finance)

• Additional nominations from the floor (Must come from the Nominating Committee)
  • Helena Sumballa, Library

Without objection, the slate of nominees for the University Faculty Awards Committee will be forwarded to the Chancellor for consideration

UNIVERSITY SENATE FACULTY PERSONNEL COMMITTEE

1 Faculty vacancy
MUST be from CoNHS
3-year term
Meets alternate Tuesdays from 2-3 p.m.
Vote Code 1

Faculty:
1. Lisa Schiller (Nursing)

• Additional nominations from the floor
  • None

Without objection, the rules were suspended to allow Lisa Schiller to serve on the Faculty Personnel Committee.

UNIVERSITY SENATE ACADEMIC STAFF PERSONNEL COMMITTEE

1 APAS vacancy
3-year term
Meets alternate Tuesdays from 2-3 p.m.
APAS Vote Code: 5 or 7

Administrative and Professional Academic Staff:
1. Sherrie Miles (LTS)
2. Trudy Brickheimer (COEHS)
3. Samantha Pearson (Nursing)
4. Jeff DeGrave (Student Services Coordinator)
• Additional nominations from the floor
  • None

Without objection, nominations were closed and an electronic ballot will be conducted.

COMPENSATION & BUDGET COMMITTEE
1 Vacancy
1 University Faculty vacancy
3-year term
University Faculty Vote Code: 1 or 4

University Faculty:
1. Kati Schaller (Library)

• Additional nominations from the floor
  • None

Without objection, the rules were suspended to allow Kati Schaller to serve on the Compensation & Budget Committee.

UNIVERSITY SENATE
4 vacancies
(1) University Faculty at-large vacancies and (3) University Academic Staff at-large vacancies
4-year terms
University Faculty: Vote Codes 1 or 4
University Academic Staff Vote Codes: 5, 6, or 7

University Faculty:
1. Robin Miller (Library)
2. Robert Hooper (Geology)
3. Kate Hinnant (Library)
4. Silviana Amethyst (Mathematics)

University Academic Staff:
1. Samantha Pearson (Nursing)
2. Jeff DeGrave (Student Services Coordinator)
3. Donna Anders (Education)
4. Brad Gehrke (Library)

• Additional nominations from the floor
  • None

Without objection, Kate Hinnant’s name was removed from consideration.

Without objection, nominations were closed, and electronic ballots will be conducted

Meeting adjourned at 12:11 p.m.