A&S&E Committee on Committees

Members: Lisa Shin (Chair), Ikumi Kaminishi, Ina Baghdiantz-McCabe, Richard Vogel, Bernhard Martin.

Summary

During the academic year 2010–2011, the Committee on Committees met twice. The chair also met separately with members of the Executive Committee, with the Committee on Budget and University Priorities (B&P), and with the chair of the Committee on Tenure and Promotion (T&P). We continued to use the electronic ballots for our March committee elections and the process again went smoothly. Due to a tie in the election for the Committee on Committees, we ran a second election in April. The chair also put together a list of faculty interested in serving on the search committee for a new undergraduate dean.

October 5. The chair staffed a one-year replacement on the engineering curriculum committee (Robin Kanarek, Psychology).

October 30. The chair and member Bernhard Martin staffed an unexpected replacement needed for the LA&J Committee on Curricula (Saskia Stoessel, German, Russian, and Asian Languages and Literatures).

January 11. The chair met with Secretary of the Faculty Jillian Dubman and the chair of T&P (Misha Kilmer) regarding the full-term and one-year elections for T&P this year.

January 25. The Committee on Committees met to plan for the March elections.

February 22. The chair and Roger Tobin (of the Executive Committee) met with B&P to help the committee come to a resolution regarding who would take on the role of B&P chair. Peggy Cebe and Fulton Gonzales volunteered to cochair B&P for the remainder of this term (spring 2011). Fulton Gonzales and David Garman volunteered to cochair B&P for academic year 2011–2012.

March 2. The chair officially requested nominations for elected committees at a faculty meeting. Online voting was open March 23 through 29.

March 16. All members submitted election nominations to Jillian.

March 30. The Committee on Committees was informed of the election results. Committee election results were announced by the chair at the faculty meeting.

April 3–10. A repeat election took place to break a tie for an opening on the Committee on Committees.

April 5–19. The faculty had this window of time in which to complete the A&S&E Committee Preference Survey.

April 26. At the request of Dean Berger-Sweeney, the chair emailed Divya Narayanan a list of faculty who would be interested in serving on the search committee for a new undergraduate dean.

May 5. The committee met and staffed appointed committees. In addition, in order to fill an unexpected vacancy on the Grievance Panel, an elected committee, we developed a plan to ask
the runner-up from the one-year election or the full-term election to fill this vacancy. The committee will also need to fill positions on the Academic Review Board in the very near future.

Respectfully submitted,

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