

Committee on Nominations

1. Charge

The Committee on Nominations shall make nominations at faculty meetings of persons to fill all committee vacancies to which Faculty are elected according to the nominations rules of each committee, unless otherwise specified in the *Faculty Rules and Regulations*.

- a. The Committee on Nominations shall not nominate its members to other committees.
- b. The Committee on Nominations shall consult with the Provost in the selection of candidates for election by the Faculty to the University Resources Committee and the Academic Priorities Committee.
- c. The Committee on Nominations shall advise senior administrators chairing administrative advisory boards on the appointment by the administrator of faculty members to the board or, in conjunction with the senior administrator, to nominate faculty members to be elected to the board by the Faculty either at a Faculty meeting or by electronic ballot.
- d. When a committee is created by the Faculty, the Committee on Nominations shall appoint one member of the new committee to convene it.

2. Membership

There shall be nine faculty members broadly representative of the major divisions of the University. They shall serve staggered three-year terms.

3. Method of Election

The FEC shall solicit nominations from the voting members of the Faculty, and may add names to the list of nominees. The FEC shall present its slate of candidates for election by the Faculty at the last Regular Faculty Meeting for the academic year, appointments to begin on the following July 1. In the event of a vacancy on the Committee, the FEC shall make an interim appointment subject to review by the Faculty at the next Faculty Meeting. Such interim appointments shall last only until the next election.