

November 13, 2019

Nominating Committee Report to the Faculty
11/20 Faculty Meeting

By the time this report comes in front of the faculty, the Nominating Committee will have met twice and conducted a significant amount of business electronically as detailed below:

1. It started discussing the results of the Focus Groups held with the Appointive Committees, with the aim of exploring the possibility of reducing faculty service. It subsequently began holding the same Focus Groups with Elective Committees.
2. It conducted a special election for a Spring Semester replacement for PAT, which resulted in the election of Gordon Horwitz.
3. It solicited volunteers to fill three vacancies on FCD for the Spring semester and, as a result, appointed Monica Hall, Pilar Mejia, and Tao Jin to serve under those terms.
4. It is in the process of discussing language for a constitutional amendment that will allow elections by general consent in cases where the number of candidates is less than, or equals, that of the number of positions to be filled. The language will be presented to faculty on the Dec. 2 meeting.
5. It is in the process of discussing the splitting of the Advising and Summer Reading Committee into two, at the request of the said committee.

Submitted by Adriana Ponce, chair