

April 3, 2009

**NOMINATIONS FOR COMMITTEE ON COMMITTEES MEMBERS
DAVIS DIVISION OF THE ACADEMIC SENATE**

Notice is hereby given that an election will be held to fill three (3) vacancies on the Committee on Committees. At its February meeting, the Representative Assembly of the Davis Division of the Academic Senate adopted revisions of the Bylaws that regulate how members of the Committee on Committees (Committee) shall be elected. The goal of these revisions is to improve the operations of the committee by ensuring that it has members who are knowledgeable about the faculty of each school and college.

Pursuant to Davis Division Bylaw 39(B), the Committee shall have nine members who serve for three-year terms, and who are elected by the entire faculty. Since the current members serve for fixed terms, the current Committee adopted a plan to elect new members from schools and colleges that are not now represented, in an order that reduces the numbers of unrepresented faculty as quickly as possible. Three current members leave this year, which opens three seats in the 2009 election (elections from CBS, MPS and SOM). Three more open up in 2010 (elections from HArCS, Social Sciences and the Law/Management/Education cluster) and the final three in 2011 (elections from CA&ES, Engineering, Vet Med). After the 2011 elections, the changes will be complete. The enclosed chart illustrates the transition.

Pursuant to Davis Division Bylaw 39 (C), any number of faculty from each cluster can be nominated. Within each cluster, candidates will run against one another for one seat on the Committee. Any Senate member can nominate a candidate who is a member of one of these clusters. All Senate members can vote in each of these contests. Within each cluster, the candidate who receives the largest number of votes wins the seat. In the event that no candidate is nominated from a cluster, the seat on the Committee will be declared vacant, and the Committee shall of itself appoint a member to fill the vacancy until the next regular election.

The elected members shall take office on the 1st day of September after their election is determined by the Committee on Elections, Rules and Jurisdiction, as required by Davis Division Bylaw 29(E).

Completed nomination forms with candidate statements must be received by the Academic Senate Office (402 Mrak Hall) no later than

5:00 pm on Monday, April 20, 2009

Each nomination must be in writing and must contain a statement that the nominee will accept the nomination. A brief biography (of 120 words or less) must also be included. All nomination forms must be submitted with the original signature of five (5) Davis Division members. The nomination

form is available on the Academic Senate web site:

http://academicsenate.ucdavis.edu/pdf/committee_on_committees_form.pdf

The full rules of procedure may be found in Davis Division Bylaws 16(B), 16(C), 39(A, B & C) available at:

http://academicsenate.ucdavis.edu/cej/manual/dd_bylaws.cfm

Members of the Committee on Committees whose terms of office will continue until August 31, 2009, (when they will be replaced by their elected successors) are: Zhaojun Bai (Computer Science), Brian Mulloney (Neurobiology, Physiology and Behavior), and James Rustad (Geology). Members continuing in office until August 31, 2010 are: Trish Berger (Animal Science), Suad Joseph (Anthropology) and Michelle Yeh (East Asian Languages and Cultures). Members continuing in office until August 31, 2011 are: Matthew Farrens (Computer Science), Sharon Hietala (Veterinary Medicine), and Richard Sexton (Agricultural & Resource Economics):

Don Price, Secretary
Davis Division: Academic Senate

Enclosure

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Transition Schedule

Representational Cluster	Current member's last term	May 2009 Election	May 2010 Election	May 2011 Election
AES	2010, 2011	no	no	yes
CBS	2009	yes	no	no
Engineering	2009, 2011	no	no	yes
L&S: HArCS	2010	no	yes	no
L&S: MPS	2009	yes	no	no
L&S: SocSci	2010	no	yes	no
VetMed	2011	no	no	yes
Medicine	none	yes	no	no
Law, Management, & Education	none	no	yes	no
