

REPORT OF THE COMMITTEE ON ELECTIONS, RULES AND JURISDICTION
NOMINATIONS FOR THE COMMITTEE ON COMMITTEES

The Call for Nominations for membership on the Committee on Committees was sent to all members of the Division on April 6, 2012. There are three vacancies to be filled for 3-year terms, expiring August 31, 2015: (College of Biological Sciences (CBS), Division of Mathematical and Physical Sciences (MPS), and School of Medicine (SOM)).

Election of the Current Nominees: The Secretary received three nominations.

One nominee from CBS, to fill a 3-year term:

Professor Lesilee Rose (Molecular and Cellular Biology)

As required by Bylaw 16 (E) (4): In case the number of persons nominated as herein above prescribed is not in excess of the number of places to be filled, the election by ballot shall be omitted and the Secretary of the Davis Division shall declare all nominees elected.

Two nominees from MPS, to fill a 3-year term:

Professor Patricia Boeshaar (Physics)

Professor Thomas Strohmer (Mathematics)

As required by Bylaw 16 (E) (3), an election to fill the Division of Mathematical and Physical Sciences (MPS) vacancy shall be initiated. The candidate receiving the largest number of votes shall be declared elected and take office on September 1, 2012 through August 31, 2015.

Continuing Committee Members: Pursuant to Bylaw 39 (B) (1), the regular three-year terms of two members of the Committee will expire on August 31, 2012. We appreciate the service of the members rotating off the Committee on August 31, 2012: Professors Mitchell Sutter (Neurobiology, Physiology, and Behavior) and Richard Tucker (Cell Biology and Human Anatomy). We also appreciate the service of Professor Patricia Boeshaar, who was willing to fill a 2011-12 vacancy on an interim basis.

Members continuing until August 31, 2013 are: Gail Goodman (Psychology), Pablo Ortiz (Music), and Rex Perschbacher (School of Law).

Members continuing until August 31, 2014 are: James Chalfant (Agricultural and Resource Economics), Greg Miller (Chemical Engineering and Materials Science), and Frank Verstraete (Surgical and Radiological Sciences).

Filling of Remaining Vacancies on an Interim Basis: Following the declaration of the elected candidates, there will be one vacant position on the Committee. The vacancy must be filled by an Academic Senate member from the School of Medicine. Pursuant to Davis Division Bylaw 40 (A), the new Committee (comprising the six continuing members and the newly-elected members) shall fill the vacancy in its membership, and the member so appointed shall serve through August 31, 2015.

Respectfully submitted,
G. J. Matthey, Chair
James Fadel
Mark Grismer