

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 1, 2015. There are two vacancies to be filled for 3-year terms, expiring August 31, 2018:

- Division of Mathematical and Physical Sciences (MPS)
- College of Biological Sciences (CBS)

The nomination period closed on April 20, 2015.

Election of the Current Nominees: The Secretary received two nominations:

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

Professor Naoki Saito (Mathematics)

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

Professor Sue Bodine (Neurobiology, Physiology and Behavior)

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.

Continuing Committee Members: Pursuant to Bylaw 39 (B), the regular three-year term of Patricia Boeshaar (Physics) will expire on August 31, 2015. We appreciate her service.

Professor Bodine will complete an interim one-year term on the Committee on August 31, 2015, at which time she will begin the three-year regular term described in this report.

Members continuing until August 31, 2016 are: Chuck Walker (History), Cecilia Colombi (Spanish and Portuguese), Nicholas Kenyon (Internal Medicine), and David Woodruff (Graduate School of Management)

Members continuing until August 31, 2017 are: Colin Carter (Agricultural & Resource Economics), Jeannie Darby (Civil and Environmental Engineering), and Andrea Fascetti (Molecular Biosciences)

Respectfully submitted,
John Hunt, Chair
Matt Bishop
Baki Tezcan