

May 9, 2006

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 the membership on April 4, 2006. There were four vacancies to be filled: three for 3-year terms (ending in spring 2009) and one for a 2-year term (ending in spring 2008). The Secretary received four nominations.

Where the number of persons nominated does not exceed the number of places to be filled, Davis Division Bylaw 16(C)(5) specifies that "the election by postal ballot shall be omitted." One of the nominees, Professor William Hagen, graciously volunteered to fill the shorter term, thus obviating the process of drawing lots to assign terms to the nominees. The nominees and the terms for which they shall serve are:

Zhaojun Bai (Computer Science), serving through spring 2009
Richard Lecouteur (Vet Med: Surgical and Radiological Sciences), serving through spring 2009
Brian Mulloney (Neurobiology, Physiology and Behavior), serving through spring 2009
William Hagen (History), serving through spring 2008

As required by the Bylaws, the Secretary shall, upon instruction by the Representative Assembly at the June 1, 2006 meeting, declare all nominees elected for the terms noted. They shall then take office immediately.

The members of the Committee whose terms continue until the election of their successors in spring 2007 are Marta Altisent (Spanish and Classics), Alan Buckpitt (Veterinary Medicine), and Robert Flocchini (Crocker Nuclear Laboratory). The members continuing in office until the election of their successors in spring 2008 are Susan Stover (Veterinary Medicine) and Craig Tracy (Mathematics).

Respectfully submitted,

L. Jay Helms, Chair
William G. Davis
Kevin D. Hoover