

April 27, 2009

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 3, 2009. There were three vacancies to be filled for 3-year terms expiring August 31, 2012.

Election of the Current Nominees: The Secretary received two nominations. Where the number of persons nominated does not exceed the number of places to be filled, Bylaw 16 (C) (5) specifies that "the election by ballot shall be omitted." The nominees and the terms for which they shall serve are:

**Richard P. Tucker** (SOM: Cell Biology & Human Anatomy) term expires August 31, 2012  
**Francisco J. Samaniego** (L&S: MPS: Statistics) term expires August 31, 2012

As required by Bylaw 16 (C) (5), the Secretary shall, upon instruction by the Representative Assembly at the May 7, 2009, meeting, declare these nominees elected for the terms noted. They shall then take office on September 1, 2009.

Continuing Committee Members: Pursuant to Bylaw 39 (B) (1) the regular three-year terms of three members of the Committee will expire on August 31, 2009, at the instruction of the Representative Assembly.

The six continuing members of the Committee are:

Trish Berger (Animal Science) term expires August 31, 2010  
Suad Joseph (Anthropology) term expires August 31, 2010  
Michele Yeh (East Asian Languages and Cultures) term expires August 31, 2010  
Matthew Farrens (Computer Science) term expires August 31, 2011  
Sharon Hietala (CA Animal Health & Food Safety Lab) term expires August 31, 2011  
Richard Sexton (Agricultural and Resource Economics) term expires August 31, 2011

Filling of Remaining Vacancies on an Interim Basis: Following the election of the nominees on May 7, 2009, there will be one vacant position on the Committee to be filled by an Academic Senate member from the College of Biological Sciences. Pursuant to Davis Division Bylaw 40 (A), the new Committee (comprising the six continuing members and the two newly-elected members) shall fill the vacancy in its membership, and the member so appointed shall serve through August 31, 2010.

Respectfully submitted,

G. J. Matthey, Chair  
Thomas B. Farver  
Donna Shestowsky