COCE Report to University Academic Senate

April 28, 2016

1. Committee Description
The Committee on Committee and Elections is a committee of the Academic Division and reports to the Provost. COCE’s responsibilities are:

1. Selecting the non-elected faculty members of such University committees as assigned to it by the UAS or the Provost. Nominations shall be sought from faculty, Deans, the Provost, and other sources (including Vice-Presidents) as the COCE deems appropriate.
2. Planning and supervising such elections as assigned to it by the UAS or the Provost.
3. Providing an annual written report to the UAS.

Membership:
The Committee shall be composed of one faculty member with five consecutive years of service from each of the colleges, schools, and Raynor Memorial Libraries that request direct representation, selected according to the rules of each unit and appointed by theProvost. The Klinger College of Arts and Sciences may have a member serving from each of the three areas (Humanities, Natural Sciences, and Social Sciences). Members are appointed for three-year terms and the committee shall elect its own chair.

Note: The Office of the Provost will maintain accurate records of membership and chairmanship of the designated committees. This responsibility should include contacting the chairs of the designated committees to inquire whether any extraordinary vacancies need to be filled because of resignations or unanticipated leaves.

2. Current Committee Membership

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<th>Committee on Committees and Elections</th>
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<tr>
<td>Dr. Grace Wang</td>
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<td>Dr. Julia Paulk</td>
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<td>Dr. Said Audi (Vice-Chair)</td>
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<td>Prof. Chester Loeffler-Bell (Chair)</td>
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<td>Dr. Conrad Nenn</td>
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<td>Dr. Lisa Edwards</td>
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<td>Dr. Michael Schlappi</td>
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<td>Dr. Maura Moyle</td>
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<td>Prof. Alan R. Madry</td>
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<td>Mr. Scott Mandernack</td>
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3. Meetings - COCE met electronically to nominate members for the University Sabbatical Review Committee.

4. Accomplishments -

Elections were facilitated by COCE in April for at-large University Senate positions and elected committee positions. Successful candidates names have been forwarded to the UAS. Approximately 200 faculty participated in the election.

The annual faculty committee service survey was not held this year. COCE needed to fill just three slots this year; the Committee felt the 2015 survey would provide the necessary information.

5. Committee Thank You – Special thanks to Dr. Scott D’Urso, College of Communications, for assisting the COCE with creating the Qualtrics survey used to facilitate the University-wide elections.

Prepared by:
Chester Loeffler-Bell
Chair, COCE