Dear faculty colleagues,

At the September 20 meeting of the University Senate, Chairperson Carpenter announced the following faculty as members of the Nominating Committee:

Don Mulvaney (Chair)
Dean Schwartz, College of Vet Med
Cheryl Seals, College of Engineering
David Martin, Human Sciences
Michael Baginski, College of Engineering
Elizabeth Davis-Sramek, College of Business

The charge of the nominating committee is defined in the University Faculty Constitution (Faculty Handbook, Chapter 2.1.1, Article 3, Section 2) as

"Election of Officers: The Executive Committee of the University Faculty shall appoint a Nominating Committee of six members within the first six weeks of the fall semester prior to the spring meeting of the University Faculty. The Nominating Committee shall present two names for each of the offices of chair-elect and secretary-elect. The names of nominees shall be sent to the membership at least 21 calendar days prior to the spring meeting....."

We, the Nominating Committee, strongly believe these offices are critically important for the AU Community. Elected officers serve as the voice of faculty and should be passionate about this role and fully dedicated to the work of effective shared governance at Auburn University.

Duties of the officers are detailed in the University Faculty & Senate Constitutions (Faculty Handbook, Chapter 2.1.1, Article 3, Section 4 and Chapter 2.1.2., Article 3, Section 3, respectively, at https://sites.auburn.edu/admin/universitypolicies/Policies/AuburnUniversityFacultyHandbookPolicies.pdf).

The Officer Nominating Committee, will have an open process for identifying nominees, which will require faculty participation. If you would like to nominate someone with his or her consent or nominate yourself, please email Don Mulvaney (mulvadr@auburn.edu), and state which position your nominee (self-nominee) is for (chair elect or secretary-elect) by **Monday, October 31, 2022**. Nominees should plan to provide the committee with a:

- 1. a statement of interest and purpose in the potential role,
- 2. and a brief bio, specifically containing experience at university/college level and shared governance activities

We will ensure that the names of those who are nominated (or nominate themselves) for consideration by the Nominating Committee will be kept confidential.

The Officer Nominating Committee will begin to review applicants in November and will present two names for each of the offices of chair-elect and secretary-elect to the Auburn University Senate Executive Committee.

If you have questions please contact Don Mulvaney (mulvadr@auburn.edu).

The AU Senate Officer Nominating Committe