
NOMINATING COMMITTEE

Terms of Reference

Reports to: Faculty Council

Membership: Five Faculty

Appointment: By Faculty Council for three-year terms on recommendation of Nominating Committee. Members choose the committee secretary.

Term: Standing

Purpose: To recommend appointments to Faculty committees.

Terms of Reference:

Responsibility	Power
In the Spring: To appoint faculty to membership of Faculty Council committees	To recommend to Faculty Council
Throughout the year: To fill vacancies occurring during a term of membership	To recommend to Faculty Council

Agenda and Minutes: Agenda defined by open positions. Minutes are in the form of recommendations to Faculty Council.

Frequency and Venue: Meetings are at the call of the chair.

Approved by: Cabinet

Date: Handbook 2004
Revised Spring 2009