

Brothers, Sheila C

From: Brothers, Sheila C
Sent: Friday, September 24, 2010 12:18 PM
Subject: US_From SREC Chair NOMINATION ROUND HAS BEGUN

Importance: High

ELECTED FACULTY SENATORS:

MEMBERSHIP OF PRESIDENTIAL SEARCH COMMITTEE

As you are aware, the membership of a **Presidential Search Committee** needs to be determined. Under the Board of Trustee's Governing Regulations, the representatives of the University Faculty and the members appointed by the Board Chair constitute the two largest groups on the search committee. The seriousness of our election of highly qualified University Faculty representatives cannot be overemphasized.

Presidential Search Committee Composition:*

- 6** - appointed by Board Chair from the 16 Board members who are not Faculty, Staff, or Students
- 3**- University Faculty members selected by a procedure determined by the University Senate
- 2**-Students
- 1**- Staff employee
- 1**- UK Alumnus

ELECTION OF UNIVERSITY FACULTY REPRESENTATIVES

The procedure for election of the 3 University Faculty representatives as determined by the University Senate Rules is in two stages:

- 1- An initial nomination round, in which the elected Faculty Senators elect from themselves six nominees
- 2- A final voting round in which all members of the University Faculty** vote to elect the final three members to the search committee

At this moment, we are starting the initial nominating round.

PROCESS OF SUBMITTING NOMINATIONS

Please go to the nomination site link below. There are two ways to log-in to the site. You may use either:

- 1- Your email ID and email password
- Or
- 2- Your UKID and your date of birth (e.g., 11/22/63)

You may nominate 1, 2 or 3 persons, but you **MUST** submit all your nominations at the same time (you cannot nominate 1 or 2, log-out, then log-in later to nominate more).

NOMINATION SITE LINK: <https://sweb.uky.edu/USC/>

IF YOU BECOME NOMINATED BY YOUR FACULTY SENATOR COLLEAGUES

You will be contacted. If you are nominated, you will be quickly contacted by the Senate Council Office to ascertain whether you are willing to serve if elected. Once the nominees willing to serve are identified, the six receiving the largest number of votes will advance to the final election round, except that no more than two nominees can be from a single college.

You will be asked to provide information. If you are one of the six finalists, you will be asked to provide to the Senate Council Office by 3 p.m. on Thursday Sept. 30, 2010 the following two items: (1) a maximum of 300 word 'election statement' and (2) the hot link to your official UK home department web site. Both of these will be available to the voters in the final round.

Your prospective responsibilities as a search committee member. Nominees please carefully evaluate the considerable amount of time that you must have available for the activities of the search committee. For example,

1. Extensive amount of travel, both in and out of state, including overnight trips. The last time, there were multiple meetings over night, out of state.
2. Very labor intensive – much time required for prep, travel and meetings.
3. Likely most time consuming around January – March, when multiple interviews will occur.

MANDATE FOR OUR UNIVERSITY FACULTY REPRESENTATIVES

It is very important that we have a high faculty voter turnout in both rounds, as the greater the turnout the greater the force of mandate that our elected representatives will be able to assert on behalf of those whom they represent. In this first round, from and by the elected Faculty Senators, you have the opportunity to send a strong message of turn-out and participation to the wider University Faculty members who will vote in the second round. So, ALL of the elected Faculty Senators, please go to the nomination site and submit your nominations!

NOMINATION SITE LINK: <https://sweb.uky.edu/USC/>

The nomination site will close at NOON on Wednesday Sept. 29, 2010!

Davy Jones, Chair

Senate Rules and Elections Committee

*It used to be that there were equal numbers of University Faculty and Trustees on the committee, and it was named the "Joint Board-Faculty Presidential Search Committee." However, in the searches that led to the 1990 and 2001 appointments of Charles Wethington and Lee Todd, as students and staff were added to the committee, the Board Trustees wanted yet another Trustee added to numerically 'counter' each. See:

<http://www.uky.edu/Faculty/Senate/files/HxCompstnPresSearchCmt.pdf>

**Specifically, the members of the University Faculty who are eligible to vote in their College election of Senators are eligible to vote in the final election round for the Presidential Search Committee members.