September 20, 2016 Nominating Committee Meeting:

Minutes

1. The meeting was attended by seven nominating committee members:

-Krishnan Dandapani, Business

-Krish Jayachandran, CASE

-Phyllis Kotley – Law

-Patricia Pereira-Pujol, Library

-Sabyasachi Moulik, Medicine

-William Darrow – Public Health

-Valerie Patterson – SIPA

1. Krishnan Dandapani, was elected chair unanimously
2. The Committee decided to meet after every third Senate meeting and the members will be notified in advance by the chair, and also as and when needed. It was also decided that most of the routine business of the committee for nomination will be done electronically – by mail.
3. Recommendation of Nominations for:

 The Search committee for the new Vice-Provost for Analysis and Information Manager (AIM, Joyce Elam’s current position).

(The names submitted are in alphabetical order)

* Dr. Deanne Butchey is a Senior Lecturer in the Department of Finance and Director of Assurance of Learning at the College of Business. In her role as Director and as the former Associate Dean of Accreditation at the College of Business she has used the dashboards created by AIM and the data produced by the previous incarnation of AIM (OPIR) for decision-making.
* Dr. Shaoming Cheng is an Associate Professor in the Public Administration program. His research interests center on entrepreneurship and small business development policy, and regional economic health, performance, and development.  Shaoming has been engaged in a wide variety of funded research projects with support from the National Science Foundation, the U.S. Economic Development Administration, and the U.S. Department of Agriculture.
1. Ad Hoc Committee   that will work with Karyn Boston, Chief Compliance and Privacy Officer, to develop principles and standards regarding academic freedom, academic integrity and research integrity.

(The names submitted are in alphabetical order)

* Dr. Marisela Agudelo is an active research scientist at Herbert Wertheim College of Medicine, her studies elucidate the consequences of alcohol and cannabinoid abuse on the immune and central nervous systems.
* Dr. Amy Paul Ward is from the Department of Occupational Therapy in Nursing and is very active in research and administering funded grants. She has extensive experience in the academic integrity and academic freedom standards having worked on it in various capacities in the University
* Dr. Edward Lawrence is an Associate Professor of Finance in College of Business. As a director of the Finance doctoral program he is very concerned about academic integrity and has done several research studies comparing student performance in the online and face to face platforms.
* Professor Phyllis Kotey in the College of Law. Professor Kotey is a Faculty Senator and has an interest in Ethics and Compliance. She is a Senior Judge and member of the Academic Integrity Committee.
* Senator Patricia Pereira-pujol represents the Library and represents the Science and Engineering Library. She works directly with students and faculty doing research using the Library’s resources. She teaches students how to conduct research as well as issues of academic integrity in conducting research. She is also a member of IACUC committee for the University.