

MEMORANDUM

TO: Enrica Ardemagni, President, SLA Faculty Council

FROM: Kim Brian Lovejoy, Chair, SLA Nominating Committee

SUBJECT: 2012-13 Annual Report

The SLA Nominating Committee held one meeting to review guidelines for the committee, distribute the workload, and set due dates for the committee's work. We conducted the majority of our work electronically. The members of the committee are Aaron Dusso ('13), Julie Freeman ('13), Andrea Jain (14), and John Tilley ('13). As former chair, John Tilley was especially helpful in assisting the committee.

In the fall, we prepared a ballot for a special election early in January to fill one vacancy on the Enhancement Review Committee. The bulk of our work was in the spring term, as we prepared ballots for the following SLA Elected Committees: Agenda Council (secretary and two at-large seats), Enhancement Review Committee (two seats), Nominating Committee (three seats), Promotion and Tenure Committee (three seats), and SLA Representative to the IUPUI Faculty Council (one seat). The ballots were full and appropriately representative.

At the request of President Enrica Ardemagni, the committee also reviewed *The Bylaws of the Faculty of The Indiana University School of Liberal Arts at IUPUI* and forwarded proposed changes regarding the Nominating Committee to the Agenda Council.