## Senate Steering and Nominating Committee Annual Report 2022-23 Academic Year

- With the recommendations from Kathy Gotschall Pass and Kim Mears, the SSNC worked to update both the Senate's Processes and Procedures document as well as the Terms of Reference and Membership documents for the twelve Senate Committees.
- The Welcome to Senate video was created and embedded in the VRE site.
- An annual general email now goes out to campus at the outset of the academic year, inviting faculty members to filter discussion items through their Senate representatives.
- The process for electing Senators has moved from a General Faculty Meeting to an
  electronic call for nominations and consequently electronic voting. The Electoral Officer
  was changed from the annual revolving of Deans to the Secretary of Senate.
- A January meeting has been added to the Senate schedule of meetings.
- As decided by Senate, the Member at Large positions have been designated to newer faculties that do not have representatives included in the University Act (i.e. Library, FSDE and IKERAS).
- EDI specialist Patti Wheatley was a guest at SSNC and Senate to relay the importance of EDI champions and their roles on committees.
- A schedule for annual reporting by Senate Committees was created.
- After much research, auditor & risk management officer, Ouma Cuniah, submitted outdated data to the committee for Senate to repeal.