

8/3/2015
WAC/TAC
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MEMORANDUM

To: Dennis Rodoni
From: Mike Healy
Date: May 7, 2015
Re.: WAC Ad Hoc Committee on Nominating Process

The WAC ad hoc met following the May 4 WAC meeting. In terms of process, we'd still like to keep things relatively informal. At the August WAC meeting there should be an announcement that any WAC members interested in putting their names forward for chair or vice chair should let you know. They don't have to submit a letter.

Prior to the November WAC meeting, the "nominating committee" (current chair & vice chair) will consult to come up with a proposed slate. That would then be announced at the November WAC meeting. Then the election would be at the first meeting in 2016.