

Faculty Elections Committee Meeting Minutes

*January 23, 2017, 11:15am
Waters Hall, RM S200*

Members Present: Katia Mayfield, Bruce Thomas, Wanda Humphrey, Gary Valcana, Jameha Gardner, Leigh Hester, Jacob Gatlin, Patsy Glaze, Hugh Long, Emily Corzine

Members Absent: Bonnie Heatherly, Mary Beth Johns, Laura Lynn Kerner, Jennifer Wolfe

Agenda Item I – Review November Minutes

- Minutes were reviewed and approved by the Committee as written, except a correction to Bruce Thomas' last name in his motion to adjourn. Motion to approve the minutes was made by Wanda Humphrey, with a second by Hugh Long.

Agenda Item II – Results of Election on By-Laws

- There were 48 "Yes" votes and 0 "No" votes.

Agenda Item III – Discussion of Dates for Next Election on By-Laws

- Nomination and election windows will remain open for an entire week, including a weekend.
- Due to Agenda Item II, the second election on by-laws will be held electronically via Survey Monkey starting on January 30th.
- This election will be around whether or not to include in the by-laws a statement that proxies have a vote on standing committees.

Agenda Item IV – Faculty Senate and Presiding Officer Elections

- Nomination window for Senators will be January 30th through February 6th. Nominations will be sent to Jacob, Wanda, and Bruce for each of their respective colleges.
- Elections for the Senators will be held via Survey Monkey February 6th through February 13th.
- Katia will report the results of the Faculty Senate election on February 13th.
- Nomination window for the Presiding Officer will be from February 13th through February 20th. Again, nominations will be sent to Jacob, Wanda, and Bruce.
- The Presiding Officer election will be held via Survey Monkey from February 20th through February 27th.

Agenda Item V – Old Business

- None

Agenda Item VI – New Business

- Due to a schedule conflict, Katia needs someone from the Faculty Elections Committee to represent the Committee at the February and April Faculty Senate meetings (third Thursday at noon).

Hugh Long made a motion to adjourn the meeting, and Gary Valcana seconded the motion.

The next meeting is planned for March 27th at 11:15am.

*Respectfully submitted,
Emily Corzine*