

## **Faculty Elections Committee Meeting Minutes**

*November 14, 2016 11:00 am*

*Waters Hall, RM S200*

**Members Present:** Bruce Thomas, Gary Valcana, Wanda Humphrey, Jameha Gardner, Katia Mayfield, Leigh Hester, Bonnie Heatherly, Patsy Glaze, Jennifer Wolfe, Mary Beth Johns

**Members Absent:** Laura Lynn Kerner, Hugh Long, Jacob Gatlin, Emily Corzine,

### **Agenda Item I – Approval of Minutes from Meeting on September 1, 2016**

- Minutes were reviewed. Gary Valcana made a motion to accept with a second from Bruce Thomas.

### **Agenda Item II – Old Business**

- Jacob Gatlin accepted position of college representative for College of Business.
- Write-in option for e-voting: Faculty Senate stated that since the election is coordinated with the faculty senate, for them, there does not have to be a change to by laws to include a write-in. There will be no write-in for promotion and tenure committee. The write-in only applies to Faculty Senate elections. Questions were raised as to why a write-in would be added to the faculty senate election when senators must volunteer to serve.

### **Agenda Item III – New Business**

- Special election to amend Bylaws-Faculty Senate wants to wordsmith and amend current Faculty Constitution and Bylaws. A special election will be held to vote on these changes. Refer to meeting agenda, New Business Reference for specific changes to Bylaws. Once Senate approves changes at Thursday, November 17<sup>th</sup> meeting, a survey will be sent the week after Thanksgiving. Results will be finalized by exam week. **Refer to the Note below.**
- Meeting for Spring 2017: Monday, January 23 11:00-11:30 am (Faculty Senate Elections); Monday, March 27<sup>th</sup> 11:00-11:30 am (Tenure & Promotion)

### **Agenda Item VIII – Adjournment**

- Bruce Thomas motioned to adjourn, Gary Valcana seconded.

*Notes taken and submitted by Leigh Hester.*