

## **Faculty Elections Committee Meeting Minutes**

*January 24, 2018, 12:00pm  
Waters Hall Room S200*

**Members Present:** Bruce Thomas, Jameha Gardner, Wanda Humphrey, Mary Beth Johns, Katia Mayfield, Leigh Hester, Gary Valcana, Emily Corzine

**Members Absent:** Patricia Glaze, Jennifer Wolfe, Hugh Long, Laura Lynn Kerner

### **Agenda Item I – Review of Minutes from 8/30/17 Meeting**

- Minutes were reviewed and approved by the Committee as written. Motion made by Wanda, with a second by Bruce.

### **Agenda Item II – Old Business**

- No old business was discussed.

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

- Dates for upcoming elections
  - Faculty Senate Nominations
    - i. Nominations will be open January 29<sup>th</sup> through February 5<sup>th</sup> 3pm.
    - ii. College elections will take place February 6<sup>th</sup> through February 13<sup>th</sup>.
    - iii. Results will be shared via email on February 13<sup>th</sup>.
  - PO Nominations
    - i. Nominations will be open February 15<sup>th</sup> through February 22<sup>nd</sup> 4pm.
    - ii. The election will take place February 23<sup>rd</sup> through March 2<sup>nd</sup> 4pm.
    - iii. Katia will email all faculty the results of the PO election by March 5<sup>th</sup>.
  - Tenure & Promotion Committee Nominations
    - i. Nominations will be open March 27<sup>th</sup>-April 3<sup>rd</sup> 3pm.
    - ii. College elections will take place April 4<sup>th</sup> through April 11<sup>th</sup> 4pm.
    - iii. Results will be shared via email following the election.
  - Voting (for all)
    - i. All elections will be conducted through Survey Monkey.
    - ii. The option to write-in must still be included.

### **Agenda Item IV – Adjournment**

- The meeting was adjourned at 12:15pm.

*Respectfully submitted,  
Emily Corzine*