

Academic Affairs Committee Minutes September 3, 2019

1. Results of the Tasker to Select a Chair and Recorder as a Result of Concerns about parliamentary procedure (making a nomination is not the same thing as an election) raised to the Faculty Senate (E-mail Letter attached).
2. Election Letter was sent out on the same day (08/29/2019) to all Academic Affairs Committee Members (AAC) with a copy being sent to the PO of the Faculty Senate. This was an effort to address the concerns raised to the Faculty Senate and to insure a Fair election.
3. Below is the results of the election: **NOTE Two years back the committee voted to place the Recorders Duties with the Chair and in the election (some individuals of the committee elected to separate these duties). This will be internal to the Academic Affairs where a vote will be (by this e-mail) does the AAC wish to separate the duties again? AAC Please reply on or before 08 Sept. 2019.**

Members of the Academic Affairs Committee	Vote for Chair & Recorder
Debra Baird	Charles Roberts
LaDoris Baugh	Charles Roberts and Jennifer Williams as Recorder
Chet Breaux	No Vote Cast - Abstained
Larry Covick	Charles Roberts
Wendy Cowen	Charles Roberts
Finee Downing	Charles Roberts
Bryan Kennedy	No Vote Cast - Abstained
John Moore	Charles Roberts
Tony Moyers	Charles Roberts and Jennifer Williams as Recorder
Charles Roberts	Charles Roberts
Sunying Song	Charles Roberts
Timothy Thornton	Charles Roberts and Jennifer Williams as Recorder
Robert White	No Vote Cast - Abstained
Jennifer Williams	No Vote Cast - Abstained

4. Talley of Votes:
 - Charles Roberts - 10
 - Jennifer Williams – 0 for Chair 3 as a Recorder
 - Abstained – 4
5. Charles Roberts is the Chair and Recorder.(NOTE: A tasker with this e-mail is being sent to the Committee to determine if the Committee desires to Separate the duties of the Recorder from the Chair based on the votes cast(attached). Depending on the results a nomination request will go to the committee and following that process an election.
6. Copy of this tasker is being provided as a Read Ahead to the Faculty Senate.