

Faculty Elections Committee Meeting Minutes

January 14, 2014, 1:30pm

Sanders Hall, Rm115

Members Present: Gary Valcana, Patricia Glaze, Derek Newland, Yvette Bolen, Mike Heatherly, Laura Lynn Kerner, Emily Corzine, Bridgette Chandler (proxy for Tina Sloan).

Member Absent: Bruce Thomas

Agenda Item I – Review December Minutes

- Prof. Valcana made a motion to approve the minutes from the December 3rd meeting. Dr. Newland seconded the motion. Motion carried.

Agenda Item II – Review of Charge / Mark Durm

- Prof. Valcana mentioned an idea presented in a meeting of the Senate and Chairs of Committees that all committee members of the University would be elected.
- Overall, the Committee supports the parliamentary process that the President appoints standing committees. Time spent by the Committee conducting elections was another issue presented. Prof. Valcana may ask Dr. Durm to attend our next meeting for discussion.

Agenda Item III – Review of Faculty Elections Timeline

- a. Faculty Senate
 - Prof. Valcana will send an email to faculty today requesting nominations for the Faculty Senate by January 22nd at 4pm.
 - College representatives from the Committee are Dr. Newland, Dr. Sloan, and Prof. Corzine.
 - The individual colleges will hold elections for Faculty Senate by the end of January. The representatives will forward the results to Prof. Valcana.
- b. Presiding Officer
 - We will meet again after the Faculty Senate elections to plan the timeline for the Presiding Officer election. The process will be the same as last year.
- c. Promotion and Tenure members
 - We will conduct the election in the Fall.

Agenda Item IV – Next Steps / Set Meeting Schedule

- We will meet again in February on a Tuesday.

Dr. Newland mentioned e-voting and suggested Survey Monkey. He will check before our next meeting to make sure that it will tell us who voted and the results of the election without letting us know who voted for whom.

Dr. Newland made a motion to adjourn the meeting, and Mr. Heatherly seconded the motion. The meeting was adjourned at 1:56pm.

*Respectfully submitted,
Emily Corzine*