

Faculty Elections Committee Special Meeting Minutes

*December 3, 2013
Sanders Hall, Rm115
12:30pm*

Members Present: Gary Valcana (Convener), Bruce Thomas, Tina Sloan, Patricia Glaze, Derek Newland, Yvette Bolen, Mike Heatherly, Laura Lynn Kerner, Emily Corzine.

Agenda Item I – Review Proposed Faculty Election Membership and Responsibilities

- Referencing the October 3, 2013 memo with the subject “Recommended Committee Duties” from President Glenn to the Presiding Officer, Dr. Durm, and the Faculty Senate.
- Discussion about whether the Faculty Elections Committee should conduct only elections or all voting. If the Committee is responsible for all votes, should it be for all votes or just some?
- Election Committee – Prof. Kerner made a motion to amend the last sentence by replacing the word “votes” with the word “elections” to limit the responsibility of the Faculty Elections Committee to conduct elections of faculty to membership on the Faculty Senate or committees. Dr. Newland seconded the motion. The motion carried unanimously.
- Membership – Prof. Valcana made a motion to add the words “if possible” after “one faculty member appointed from the Library” to be consistent with the Faculty Affairs membership on the following page of the memo. Dr. Thomas seconded the motion. The motion carried unanimously.
- Responsibilities –
 - a. Dr. Sloan made a motion to add the word “academic” before the word “year’s.” Prof. Kerner seconded the motion, and the motion carried unanimously.
 - b. and c. approved as is.
 - d. Dr. Newland made a motion to delete item d. referencing motion above. Dr. Bolen seconded the motion, and the motion carried unanimously.

Agenda Item II – Election of a New Chair

- Dr. LaFevor is the new Dean of the College of Business and can no longer serve on the Faculty Elections Committee.
- Prof. Kerner made a motion to elect Prof. Valcana as chair of the Committee. Prof. Glaze seconded the motion, and the motion carried unanimously.

Dr. Thomas made a motion to adjourn the meeting, and Dr. Newland seconded the motion.

*Respectfully submitted,
Emily Corzine*