

Faculty Elections Committee Meeting Minutes

*August 30, 2017, 12:30pm
Waters Hall Room S200*

Members Present: Bruce Thomas, Wanda Humphrey, Hugh Long, Laura Lynn Kerner, Katia Mayfield, Leigh Hester, Gary Valcana, Emily Corzine

Members Absent: Patricia Glaze, Mary Beth Johns, Jameha Gardner, Jennifer Wolfe

Agenda Item I – Review of Minutes from 3/27/17 Meeting

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

Agenda Item II – Elect New Chair

- Bruce made a motion to nominate Katia as the Committee chair, and Hugh seconded the motion. All Committee members were in favor.

Agenda Item III – College Representatives

- The following members volunteered to be college representatives:
 - Arts and Sciences: Hugh
 - Education: Leigh
 - Business: Gary

Agenda Item IV – FEC Member Duties

- There are no duties for the Committee during the Fall semester unless a vote is needed.

Agenda Item V – Old Business

- None

Agenda Item VI – New Business

- The Faculty Senate meets on the third Thursday of the month, and Katia will need Committee members to rotate in attendance of some of those meetings.
- The Committee will meet on Wednesdays at 12:30.

Bruce made a motion to adjourn the meeting, and Wanda seconded the motion. 12:42pm

*Respectfully submitted,
Emily Corzine*