

Faculty Elections Committee Meeting Minutes

February 5, 2019 10:00am

Waters Hall Room S200

Members Present: Patricia Glaze, Jennifer Wolfe, Hugh Long, Laura Lynn Kerner, Jameha Gardner, Katia Mayfield, Gary Valcana, Emily Corzine, Cynthia Lovelace

Members Absent: Bruce Thomas, Wanda Humphrey, Mary Beth Johns, Leigh Hester

Agenda Item I – Review of Minutes from 9/5/18 Meeting

- Minutes were reviewed and approved by the Committee as written. Motion made by Laura Lynn, with a second by Cynthia.

Agenda Item II – Old Business

- No old business was discussed.

Agenda Item III – New Business

- College representative tasks: Create, verify, and email to Katia list of all current and active faculty members from each college by February 1. (Katia has received all lists as of the meeting time.)
- Dates for upcoming elections
 - Faculty Senate Nominations
 - i. Nominations will be open February 6th through February 14th 5pm.
 - ii. At least four faculty members from each college (one from the library) are required on the ballot.
 - iii. College elections will take place through Survey Monkey February 15th through February 25th 5pm.
 - iv. Results will be shared via email on February 26th.
 - PO Nominations
 - i. Nominations will be open February 26th through March 6th.
 - ii. The election will take place through Survey Monkey March 7th through March 15th 3pm.
 - iii. Katia will email all faculty the results of the PO election late in the afternoon of March 15th (before Spring Break).
 - Tenure & Promotion Committee Nominations
 - i. Nominations will be open April 1st-April 9th.
 - ii. Encourage full faculty members to serve. At least two faculty members from each college are required on the ballot, with a third member appointed by the dean.
 - iii. College elections will take place through Survey Monkey April 10th through April 18th.
 - iv. Results will be shared via email on April 19th.

Agenda Item IV – Additional Future Elections

- The Committee discussed possible faculty elections that may be conducted through the Faculty Elections Committee (FEC) in the near future.
 - Mid-Tenure Review Committee – Katia asked for feedback from the FEC, and if these elections will be held through the FEC she will request a fall timeframe.
 - Sabbatical Committee – This would be a three-year term. If this election is determined to be the responsibility of the FEC Katia will request a fall timeframe.
 - Changes to Faculty Bylaws

Agenda Item V – Adjournment

- Patricia made a motion to adjourn the meeting, with a second by Gary.
- The meeting was adjourned at 10:13am.

*Respectfully submitted,
Emily Corzine*