

Faculty Elections Committee Meeting Minutes

January 15, 2020

1:30pm

Waters Hall Conference Room

Members Present: Katia Maxwell, Hugh Long, Laura Lynn Kerner, Jameha Gardner, Gary Valcana, Emily Corzine, Cynthia Lovelace, Bruce Thomas, Wanda Humphrey, Leigh Hester, Dakota Cotton

Members Absent: Patricia Glaze, Mary Beth Johns

Agenda Item I – Review of Minutes from 8/27/19 Meeting

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

Agenda Item II – Old Business

- No old business was discussed.

Agenda Item III – New Business

- Dates for upcoming elections
 - Faculty Senate
 - i. Nominations will be open February 3rd through 10th.
 - ii. At least three faculty members from each college are required.
 - iii. College elections will take place through Survey Monkey February 11th through 17th.
 - iv. Results will be shared via email on February 18th.
 - Presiding Officer
 - i. Nominations will be open February 24th through March 2nd.
 - ii. The election will take place through Survey Monkey March 3rd through 9th.
 - iii. Katia will email all faculty the results of the PO election on March 10th.
 - Tenure & Promotion Committee
 - i. Nominations will be open March 30th through April 6th.
 - 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 7th through 13th.
 - iv. Results will be shared via email on April 14th.
 - Laura Lynn made a motion to approve the above timeframe, with a second by Hugh.

Agenda Item IV – Adjournment

- Cynthia made a motion to adjourn the meeting, with a second by Emily.

Respectfully submitted,

Emily Corzine