

Faculty Elections Committee Meeting Minutes

August 27, 2019

Waters Hall Room N101

Members Present: Katia Mayfield, Laura Lynn Kerner, Jameha Gardner, Bruce Thomas,
Leigh Hester, Patricia Glaze

Members Absent: Dakota Cotton, Hugh Long, Emily Corzine, Wanda Humphrey,
Mary Beth Johns, Gary Valcana, Cynthia Lovelace

Agenda Item I – Review of Minutes from 2/5/19 Meeting and Old Business

- ✓ Minutes were reviewed and approved by the committee as written. A motion was made by Leigh Hester and seconded by Jameha Gardner to approve the minutes.
- ✓ The College of Business needs a representative for the Tenure and Promotion Committee. There is only 1 nominee so the vote will be conducted this week with the other option as a write-in.

Agenda Item II – New Business

- ✓ Katia Mayfield will continue as chairperson of the committee and Emily Corzine will continue to serve as the recorder.
- ✓ The representatives to the colleges will be:
 - Bruce Thomas – College of Arts & Sciences
 - Gary Valcana – College of Business
 - Leigh Hester – College of Education
- ✓ The committee discussed its mission and responsibilities. If the proposed change in faculty bylaws occurs, the committee will assume new responsibilities for the mid-tenure committee and sabbatical leave committee nominations and elections.

Agenda Item III – Next Meeting

- ✓ The committee will meet again in late January if the bylaws changes to do occur before then, necessitating a meeting for facilitating elections for the above-mentioned committees.

Agenda Item IV – Adjournment

- ✓ Bruce Thomas made a motion to adjourn and Laura Lynn Kerner seconded the motion.
- ✓ The meeting was adjourned at 12:15 p.m.