

Faculty Elections Committee Meeting Minutes

August 25, 2020, 11:15am
Waters Hall Conference Room

Members Present: Katia Maxwell, Patsy Glaze, Leigh Hester, Laura Lynn Kerner, Gary Valcana, Kim Roberts, Lanie Wilson

Members Absent: Jamie Adams, Vanessa Miller, Jameha Gardner, Wanda Humphrey, Darlene Turner-White, Emily Corzine

Agenda Item I – Old Business

- Meeting was called to order at 11:38am.
- Approval of Minutes from Previous Meeting
 - Minutes were reviewed and approved by the Committee as written. Motion made by Leigh, with a second by Laura Lynn.
- FEC Bylaw Updates by Senate - previously tabled (May 2019)
 - To include Mid-Tenure Review Committee Elections
 - The Senate is reviewing comments, and then the faculty will review.

Agenda Item II – New Business

- FEC duties and responsibilities
 - Katia reviewed the duties and responsibilities of the committee, including coordinating elections for the Tenure and Promotion Committee, Faculty Senate, Presiding Officer, and other faculty elections. Duties of chair, recorder, and college representatives were reviewed.
- Faculty Elections Committee Chair nominations
 - Vanessa Miller was nominated by Katia to serve as chair for the 2020-2021 academic year. No other nominations were made, and Vanessa is willing to serve.
- Faculty Elections Committee Recorder nominations
 - Emily agreed to record meeting minutes for the 2020-2021 academic year.
- College Representatives
 - College of Arts and Sciences: Jamie Adams
 - College of Education: Leigh Hester
 - College of Business: Kim Roberts
 - Library: Lanie Wilson
- COB and COAS – to fill empty seats in Faculty Senate
 - Nomination period: August 27 - September 3
 - Election period: September 4-11
 - Results announced: September 14
- Dates for next elections
 - COAS Mid-Tenure Review Committee:
 - Currently taking nominations
 - Nominations provided by Dean Spencer, intended by September 11
 - If so, the election would be from September 15-22.
 - Sabbatical Committee:
 - Two tenured faculty members from each college and one librarian required
 - Nomination period: October 12-19
 - Election period (through Survey Monkey): October 20-26
 - Senate will request timeframe and date for elections to change Bylaws.
 - Faculty Senate:
 - Four faculty members from each college required
 - Nomination period: January 25-February 1
 - Election period (through Survey Monkey): February 2-9
 - Results announced: February 10
 - Presiding Officer:
 - Nomination period: February 15-22
 - Election period (through Survey Monkey): February 23-March 2

- Results announced: March 3
- Tenure and Promotion Committee:
 - Nomination period: March 28-April 5
 - Election period (through Survey Monkey): April 6-13
 - Results announced: April 14
 - *These dates are flexible if we need to adjust for the SACS visit.*

Agenda Item III – Adjournment

- Motion to adjourn by Patsy. Second by Gary. The meeting was adjourned at 11:59am.

*Respectfully submitted,
Emily Corzine*