

Faculty Elections Committee Meeting Minutes

January 24, 2022 10:00 am

Zoom

Members Present: Kim Roberts (Convener), Chris Nelson, Leigh Hester, John Moore, Kimberly Jack, Mary Aquila, Mary Beth Johns, Emily Corzine, & Sunyung Song (Recorder)

Members Absent: Patricia Glaze, Jamie Adams, Jameha Gardner, & Wanda Humphrey

Agenda Item I – Review of Minutes from 9/14/21 Meeting and Old Business

- ❖ Minutes were reviewed and approved by the Committee as written. Motion made by Kimberly Jack, with a second by Chris Nelson.
- ❖ Fall 2021 faculty elections were reviewed.
- ❖ Kim Roberts requested the minutes from the FEC meeting on August 22nd, 2020 from Emily Corzine so that these could be added to the Committee Minutes web site.

Agenda Item II – New Business

Dates for upcoming elections

- ❖ Faculty Senate Nominations
 - i. Nominations will be open January 24th through January 31st.
 - 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 1st through February 8th.
 - iv. Results will be shared via email on February 9th.
- ❖ Presiding Office Nominations
 - i. Nominations will be open February 14th through February 21st.
 - ii. The election will take place through Survey Monkey February 22nd through March 1st.
 - v. Results will be shared via email on March 2nd.
- ❖ Tenure & Promotion Committee Nominations
 - i. Nominations will be open March 28th - April 4th.
 - ii. Encourage full faculty members to serve. At least two faculty members from each college (one from the library) are required on the ballot
 - iii. College elections will take place through Survey Monkey April 5th through April 12th.
 - iv. Results will be shared via email on April 13th.
- ❖ Members of the Faculty Elections Committee cannot be nominated to serve as senator per Article IX “Committee” section of the Employee Handbook. However, the Faculty Senate has temporarily suspended this requirement and Elections Committee members may serve on the Senate.
- ❖ College representative tasks: Create, verify, and email to Kim Roberts a list of all current and active faculty members from each college.

Agenda Item III – Adjournment

- ❖ Mary Beth Johns made a motion to adjourn the meeting, with a second by Kimberly Jack.
- ❖ The meeting was adjourned at 10:20 am.