Faculty Elections Committee Minutes: January 17, 2023

Attending: Patricia Glaze, Steve Wang, Laken Smith, Leigh Hester, Pamela Sue Keller, Sunyung Song, Wanda Hutchinson, Dave Fitzsimmons, Emily Corzine Minutes compiled post-meeting by Kimberly Jack

Zoom meeting called to order 1pm CST by Emily Corzine, Chair

Approval of 9/27/22 minutes

- Motion: Patricia Glaze
- Second: Leigh Hester

Review of Fall 2022 elections

Update on representatives

- COAS: Kimberly Jack
- COE: Sunyung Song
- COB: Brandon Eubanks replaced by Steve Wang
- Library: Laken Smith

Spring Elections Calendar

Faculty Senate: 4 representatives each from COAS, COB, and COE; 1 representative from Library

- Nominations January 23-January 30
- Elections January 31-February 7
- Senator announcement February 8

Presiding Officer (P.O.):

- Nominations February 13-February 20
- Election February 21-February 28
- PO announcement March 1

Tenure & Promotion Committee: 2 from each college, 1 from Library

- Nominations March27-April 3
- Elections April 4-April 11
- Results April 12

Discussion of Election Software

SurveyMonkey \$300 subscription *if* number of people surveyed is over a certain amount. If larger elections (i.e. Presiding Officer) are split into individual groups by College, we can continue to use free software. Alternatives were more costly.

Comments and Concerns

• Leigh Hester asked for clarification on whether or not Elections Committee members could run for Faculty Senate. Special circumstances were allowed in 2022.

• Emily Corzine confirmed via email on 1/23 that Elections Committee members are once again, for 2023-2024, allowed to serve on Faculty Senate

Meeting Adjourned 1:08 pm

- Motion: Wanda Hutchinson
- Second: Sunyung Song