Faculty Elections Committee Minutes: September 27, 2022

Attending: Emily Corzine, Kimberly Jack, Leigh Hester, Sunyung Song, Laken Smith, Brandon Eubanks, Wanda Humphrey, Patricia Glaze, Pamela Sue Keller

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

Approval of 1/24/2022 minutes

• Motion: K. Jack

• Second: W. Humphrey

Review of Election Committee responsibilities

### Election of Recorder

• Kimberly Jack approved as recorder

Election of College and Library Representatives

• COAS: Kimberly Jack

• COE: Sunyung Song

• COB: Brandon Eubanks

• Library: Laken Smith

#### **Special Elections**

## 2 COB and 1 COE Faculty Senators Special Election:

- Nominations September 27<sup>th</sup> October 3<sup>rd</sup> closes at 4pm
- Elections October 4<sup>th</sup> 10<sup>th</sup> closes at 4pm
- Senator announcement October 10<sup>th</sup> evening

## -Presiding Officer (P.O.) Special Election:

- Nominations October  $10^{th} 14^{th}$  closes at 4pm
- Election October 14<sup>th</sup> 20<sup>th</sup> closes at 4pm
- PO announcement October 21<sup>st</sup> (within 30 days of P.O. 9/23 resignation)

## **Discussed Spring Elections**

# Dates for Spring Elections:

> Faculty Senate

Nomination period January 23<sup>rd</sup> – 30<sup>th</sup>

Four (min) full-time faculty members from each college required

One (min) faculty librarian

Election January 31<sup>st</sup> – February 7<sup>th</sup>

Results announced February 8<sup>th</sup>

Presiding Officer

Nomination period February 13<sup>th</sup> – 20<sup>th</sup> *Must be tenured and willing to serve* 

# Election February 21<sup>st</sup> – February 28<sup>th</sup> Result announced March 1<sup>st</sup>

> Tenure & Promotion Committee

Nomination period March 27<sup>th</sup> – April 3<sup>rd</sup>

Encourage full faculty members to serve, associates at minimum Two (min) faculty members from each college **required**One (min) faculty librarian **required** 

Election April 4<sup>th</sup> – 11<sup>th</sup> Result announced April 12<sup>th</sup>

# Discussion of Election Software

- ➤ Pay for SurveyMonkey
- Utilize Watermark

Meeting Adjourned 1:35 pm

• Motion: L. Hester

• Second: K. Jack