

## **SPECIAL MEETING – FRIDAY, DECEMBER 2, 2016**

The ECU Faculty Senate Ad Hoc Transparency Committee met Friday, December 2, at 3 p.m. in Crabbe 204G in a Special Meeting with the Agenda items of:

1. Status of transition to Electronic Voting in Faculty Senate; issues with new system.
2. Review of bylaws and other documents in relation to new voting procedures.
3. Issues regarding abstentions, reporting of vote totals, changes to minutes.

Attending were: Deborah Givens, chair; Paula Kopacz; Randall Swain. Absent: Ginny Whitehouse.

Members discussed how abstentions and vote totals were being reported in the minutes. Kopacz made a motion to have the minutes show only vote totals and not percentages. Second by Swain. All aye.

No other concerns were reported with the system other than praise to the IT Committee for operating the electronic voting at the meetings.

It was agreed to continue reviewing the bylaws with perhaps a later meeting with the Rules Committee.

Meeting adjourned.