

Elections and University Nominations Committee of the Faculty Senate

January 30, 2017 3:30-4:40pm, Library 201

Present: Nicola Mason, Randal Swain, Todd Gooch

Excused: Zachary Marshall, Matthew Irvin

Guest: Debra Givens

- 1. Approval of Minutes** – adopted without revision, unanimous
- 2. Elect new member: Zach Marshall resigned**
review current senators and see who needs new committee work
request self-nominations for committee –Todd Hartch
- 3. Commence university standing committee procedures**

In January, the Faculty Senate Elections & University Nominations Committee should obtain from the Office of the President the updated membership list of University Standing Committees, <http://www.president.eku.edu/>

In February, contact chairs of committees that fall under the purview of the Faculty Senate Elections & University Nominations Committee (General Education, Graduate Council, Intellectual Property, Library, and Research) regarding faculty member vacancies for the following year.

In March, Faculty Senate Elections & University Nominations Committee corresponds with the Office of Institutional Research for dissemination of self-nomination survey for faculty member vacancies on specified committees. Results of self-nominations are verified by the Faculty Senate Elections & University Nominations Committee. Thereafter, a ballot that includes all eligible self-nominees and their brief statements of interest and qualifications is disseminated via email to all eligible voters* by the Office of Institutional Research. Each eligible voter may vote for one nominee to fill each of the vacant seats on the committee i.e. if there are two faculty member vacancies within a college, two nominees may be elected from that college.

In April, results of the elections are verified by the Faculty Senate Elections and University Nominations Committee. Those faculty with the most votes for each committee vacancy will be recommended to the President for consideration of appointment.

- 4. Commence Senator elections procedures**
<http://faculty senate.eku.edu/internal/elections-committee#at-DEC-meeting>
 - Send out reminder about alternate+sitting senator (may designate more if you wish).
 - Elections of senators (timeline). Need elections in May. Letter in March (these are your current senators – you will need to elect). Send names to Pauletta King

During January

Contact the dean of each college and ask what the total number of faculty in each department in his college will be for the next year. The number of representatives per department is:

Number of Faculty	Number of Senators
1-14	1
15-29	2
30-39	3
40-49	4
50-59	5
etc.	

If a department has lost faculty, a Senator will not be removed; instead, when the term is over for a senator from that department, no new senator will be elected. If a department has gained faculty so that it needs a new representative, inform the department that they need to hold an election for an additional Senator.

Before the January Executive Committee meeting

Verify that the current membership listed on the Senate's Website is correct.

An amended membership roster will undoubtedly be necessary. This will be circulated with the Agenda if it is not correct. Ask the Senate Secretary to update the membership roster posted on the Senate website.

At the first meeting of the year

Get together with the Senate Chair. Either the Elections Committee or the Senate Chair will need to remind the Senators that any member of the next Senate who has previously served on the Senate is eligible for Senate Chair, so it is in the best interest of each department to elect its new representatives prior to the March Executive Committee meeting. Even if the Senate Chair is going to emphasize this, you will still need to inform the Senators that the letters requesting the names of next year's Senate will be mailed soon.

Immediately after the January Senate meeting

Contact all departments not previously contacted in which there is to be an election and inform them of how many new Senators are to be elected for the next year. Explain any change, whether addition or deletion, in the number of Senators needed from that department.

Immediately after the March Senate meeting

Contact any departments which have not yet given you the names of new Senators and remind them to submit the names.

Before the March Executive Committee meeting

Send the Senate Chair and Secretary a list of all newly elected Senators. Subdivide this to show:

1. All new Senators who are replacing themselves;
2. All new Senators who are not replacing themselves, but who have previously served on the Senate; and

3. The new Senators who have never served previously.

At the April Senate meeting

Include in your report the names of the new Senators. Announce the names of the departments which have not completed the process.

Immediately after the April Senate meeting

Send an email to the departments which have not yet elected Senators for the next year and copy this email to the dean of their college.

Forward any additional names of Senators to the Senate Chair and Secretary upon their receipt.

At the May Senate meeting

Include in your report any names of new Senators that were not listed in April. Forward a complete copy of the membership roster to the new Senate Chair and the Senate Secretary.

Deans & Department Chairs

College of Business & Technology

[Dr. Thomas Erekson](#), Dean

[Dr. Ed Davis](#), Associate Dean (School of Applied Arts & Technology)

Department Chairs

[Dr. Oliver Feltus](#) - Accounting, Finance, & Information Systems

[Dr. John Settimi](#) - Agriculture

[Dr. Tim Ross](#) - Applied Engineering & Technology

[Dr. Lana Carnes](#) - Management, Marketing, & International Business

[LTC Darell Robinson](#) - Military Science

College of Education

[Dr. Sherry Powers](#), Dean

[Dr. Laurence Hayes](#), Associate Dean

[Dr. Faye Deters](#), Associate Dean

Department Chairs

[Ms. Amy Milcznski](#) (*Interim Associate Chair*) - American Sign Language & Interpreter Education

[Dr. Laurence Hayes](#) (*Interim*) - Educational Leadership & Counselor Education

[Dr. Ginni Fair](#) (*Interim*) - Curriculum & Instruction

[Dr. Eric Parker](#) (*Director*) - Model Laboratory School

[Dr. Karen Maloley](#) (*Interim*) - Special Education

College of Health Sciences

[Dr. Deborah Whitehouse](#), Dean

[Dr. Sheila Pressley](#), Associate Dean

Department Chairs

Ms. Bethanie Gamble - Associate Degree Nursing
Dr. Mary Clements - Baccalaureate & Graduate Nursing
Vonia Grabeel. - Environmental Health Science
Dr. Eric Fuchs - Exercise & Sport Science
Dr. Dana Bush - Family & Consumer Sciences
Dr. Michael Ballard - Health Promotion & Administration
Dr. Colleen Schneck - Occupational Science & Occupational Therapy
Dr. Jon McChesney - Recreation & Park Administration

College of Justice & Safety

Dr. Victor Kappeler, Dean
Vacant, Associate Dean (School of Safety, Security, & Emergency Management)
Dr. Gary Potter, Associate Dean (School of Justice Studies)

Department Chairs

Dr. Dawn Rothe - Justice Studies (Undergraduate)
Dr. Pete Kraska - Justice Studies (Graduate)
Ms. Nancye Davis - School of SSEM - Emergency Medical Care
Dr. Tom Schneid - School of SSEM - Safety, Security, & Emergency Management

College of Letters, Arts, & Social Sciences

Dr. Sara Zeigler, Dean
Dr. Rose Perrine (Wilkins), Associate Dean

Department Chairs

Dr. Paul Paolucci - Anthropology, Sociology, & Social Work
Ms. Ida Kumoji-Ankrah - Art & Design
Dr. Pamela Parry - Communication
Dr. James Keller - English & Theatre
Dr. Lynnette Noblitt - Government & Economics
Dr. Chris Taylor - History
Dr. Abbey Poffenberger - Languages, Cultures, & Humanities
Dr. Michael Austin - Philosophy & Religion
Dr. Robert Brubaker - Psychology
Mr. Jeremy Mulholland - School of Music

College of Science

Dr. Tom Otieno, Dean
Dr. Karin Sehmman, Associate Dean

Department Chairs

Dr. Malcolm Frisbie - Biological Sciences
Dr. Darrin Smith - Chemistry

[Dr. Ka-Wing Wong](#) - Computer Science
[Dr. Melissa Dieckmann](#) - Geosciences
[Dr. Daniel Mundfrom](#) - Mathematics & Statistics
[Dr. Anthony Blose](#) - Physics & Astronomy

Graduate Education & Research

[Dr. Jerry Pogatshnik](#), Associate Vice President & Dean

Libraries

[Ms. Betina Gardner](#), Dean & CIO