

Elections and University Nominations Committee of the Faculty Senate
February 27, 2017 10-11am, Library 204G

Present: Nicola Mason (Chair), Randall Swain, Todd Gooch, Matthew Irvin, Todd Hartch

1. **Approval of Minutes, 1.30.2017 – unanimous approval**
2. **Welcome new committee member, Dr. Todd Hartch**
3. **Progress of university standing committee elections**

Responses:

General Education – Garet Yoder

Graduate Council – Jerry Pogatchnik

4 vacancies on the Graduate Council next year. One each in the College of Education, Business & Technology, and Letters, Arts & Social Sciences. We also have one position delegated to a representative from a doctoral program (from one of the following departments: Ed Leadership & Policy Studies, Psychology, Baccalaureate & Graduate Nursing or Psychology)

Intellectual Property – Gus Benson

Library – Betina Gardner

5 vacancies (Health Sciences, Education, Business and Technology, CLASS, and Justice and Safety)

Research – Gus Benson

4 vacancies (request delay of survey until week after Spring Break – changing internal procedures with committee)

Review Timeline:

1. **In February**, 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.
2. 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.
3. **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. Progress of Senator election procedures

a. Part-time representative – O'Brien forwarded email to all chairs to nominate one PT from within department.

Responses:

-Department of Government & Economics - Sarah Perez

* Review email EKUToday notice and discuss timeline

Elections for the Part-Time Faculty Senate Representative opens All part-time faculty should have received an email with a link to the electronic ballot. If you are a part-time faculty member, we need your help in electing a representative to Faculty Senate. We have outstanding candidates nominated to serve and their bios can be found on the Faculty Senate website by clicking More on This Announcement.

Any part-time faculty who have not received a ballot should contact nicola.mason@eku.edu (Elections and University Nominations Committee, Chair).

https://co1.qualtrics.com/jfe1/preview/SV_897YQQb8j2p8YYd

b. Senator elections – O'Brien forwarded email to all chairs for 2017-2018 senators.

Responses are being maintained by Pauletta King (see attachment)

5. Rules committee – are clinical and instructors included in faculty at large? Should they have representation on FS? Review internal procedure edits.

Report from Executive committee – Hartch (employment terms, do they get benefits? creates a precedent)

Adjourned: 11:00am