

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

Present: Todd Hartch, Nicola Mason, Matthew Irvin

- 1. Approval of Minutes, 3.27.2017** (unanimous)

- 2. Progress of university standing committee elections**
 - a. IR survey – window to vote opens, Wednesday April 26 (nomination ballot)
Closes Wednesday, May 3 noon
Elections ballot opens, May 5 – closes 10th
Committee meets, May 3

- 3. Senator elections procedure discussion**
Discussion on who can run for chair (current membership) handbook is clear

- 4. Internal procedure updates**
Review in September

Faculty Handbook,

<http://facultyhandbook.eku.edu/sites/facultyhandbook.eku.edu/files/files/faculty%20handbook%2016-17.pdf>

Adjourn: 10:34 swain