

**Elections and University Nominations Committee
Of the Faculty Senate
August 22, 2016**

Present: Nicola Mason (Chair), Todd Gooch, Zachary Marshall, Randall Swain
Absent: Matthew Irvin

- 1. Reviewed Committee duties**
- 2. Annual election for Chair of Elections and University Nominations Committee**
Nicola Mason voted as Chair (unanimous)
- 3. Fall 2016 meeting dates:**
Date: September 19, October 10, November 7
Time: 9-10am
Venue: Library 208
- 4. Discussion:** Faculty vacancies on University Standing Committees. IR will disseminate self-nomination survey, 8.31.2016. Elections committee will review results 9.19.2016 and forward to Dr. Robinson and President Benson.
- 5. Review AAUP proposal: representatives to university committees be directly elected by faculty.** Motion to follow at October FS meeting (after XC review)
- 6. Review and make recommendations for changes to Faculty Regent election**