

**Elections and University Nominations Committee of the Faculty Senate
September 19, 2016**

Present: Nicola Mason (Chair), Todd Gooch, Matthew Irvin, Zachary Marshall, Randall Swain
Guest: Sherry Robinson, Doris Pierce (AAUP)

- 1. Review Motion: Representatives to university standing committees be directly elected by faculty.** Motion to follow at October FS meeting (after XC review)
Discussion/concern about the elimination of the President from the election process.

- 2. Discussion: System for identifying those willing to serve other university standing committees when vacancies occur**

Part Seven VI C

All members of the Faculty-at-Large standing committees, other than ex-officio members and nonvoting representatives designated by the Faculty Senate, shall be appointed by the Chair of the Faculty-at-Large. In making these appointments, the Chair shall be advised by the Elections and University Nominations Committee of the Faculty Senate.

Committee concurred with Mason that:

- a. a link on Faculty Senate page would provide opportunity for those to forward their name if a vacancy was made available outside regular elections times

- 3. Review and make recommendations for changes to Faculty Regent election**
Postponed discussions

- 4. Reminder:** Elections committee members must be ready to facilitate elections/votes during faculty senate meetings. Be sure to download the RESPONSE app.

- 5. Other**

Sherry Robinson – because the self-nominations process was delayed, there was a miscommunication by Gen Ed committee. Garrett Yoder contacted people on his own to serve on the committee (don't know how he determined who to ask).

Results:

Lisa Kay (English/Math)

Krista Althaus (COE)

Jacob Dom B&T (horticulture)

Mary Beth Holbrook (B&T)

Sciences still need to be filled (Charles Elliott forwarded for recommendation)

University standing committees: Virginia Underwood use to handle committee record keeping (Deidre took over from her). Delegated to Vice, Poynter, Carter and currently, Robinson. Primary role to ensure committees are staffed. SOP