

**Elections and University Nominations Committee of the Faculty Senate
October 10, 2016 3pm, Library Cul-de-sac (adjacent 204G)**

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

Absent: Matthew Irvin

Guests: Doris Pierce (AAUP), Deborah Givens (XC), Paula Kopacz (AAUP)

1. **Approval of Minutes** (Sept 12,2016)
2. **Review Board of Governor's Motion** (passed 10.3.2016)
Kopacz discussed history of Board of Governors. Motion was presented to reclaim the space as faculty space. Faculty wages were garnished to pay for the space. It is the only space on campus for faculty since the creation of the building in 1942. Noted that the new dining hall has no faculty dining. Faculty center will be only faculty space. Suggestion that board of governors should be staffed by teaching faculty who represent teaching faculty.
Recommendations: Create standing committee with staggered terms of office (2 x three years, 2x two years, 1x one year). Highlight the need for full-time faculty without significant administrative duties. 5 members. Administration should serve as ex officio. Suggestion for process of election:
 - a. take self-nominations
 - c. elections committee verify eligibility of nominees
 - d. elect members from self-nominations
3. **Discuss motion: Representatives to university standing committees be directly elected by faculty.**
Will continue to refine motion and present at XC meeting prior to FS in November
4. **Other:**
Discussion on voting system and whether a voice count will be necessary in the future. Clicker system will provide easier voting in May for FS members election to FS committees. No anonymous voting.
5. **Adjourned at 3:50pm**