

**Elections and University Nominations Committee of the Faculty Senate
November 7, 2016 9am, Library 208**

Present: Randal Swain, Todd Gooch, Nicola Mason

Absent: Zachary Marshall, Matthew Irvin

Guests: Doris Pierce (AAUP)

1. **Approval of Minutes** (October 10, 2016)
Approved with no revisions (unanimous)
(Doris recommends that FS standing committees meet in faculty center)
2. **Discuss review of Motion**
Modify the Elections and University Nomination Committee's Internal Procedures to include a university-wide annual election by faculty members for faculty vacancies on University Standing committees.
 - * this is not a faculty handbook change (doesn't need faculty-at-large approval)
 - *change to internal procedure
 - *Nicola will add timeline – committee will review via email.
 - *Present to FS in December
3. **Discuss election procedure for Board of Governors at FS today**
Create backup paper ballot and tally sheet
 - eligibility to serve includes elected members to FS (not Provost, president, faculty Regent)
 - ballots to include *faculty center* in title
4. **Update on abstention votes**
According to Roberts Rules and in compliance with KRS, abstentions do not count as part of the vote.
5. **Other:** University Standing Committee list was forwarded by Jeremy Raines for 2016-2017

Need to schedule our spring meetings in January
6. **Adjourned at: 10am**