

Faculty Senate Elections and University Nominations Committee

3:30 p.m. on Jan. 30, 2018

Present: Nicola Mason, Randall Swain, Todd Gooch, Sarah Perez, Jerry Pogatshnik, Gus Benson, Victoria Koger

1. There was a discussion among Jerry, Gus, Victoria and the members of the committee concerning the need to update the descriptions of the work of the committees under our purview that are distributed together with the announcement soliciting self-nominations. It was agreed that Jerry, Gus, and Victoria would provide Nicola with the necessary information, including anticipated vacancies on those committees.
2. After discussion, it was agreed that the announcement soliciting self-nominations should offer faculty the opportunity to indicate their willingness to serve one or more of the committees under our purview in the event of an unanticipated vacancy.
3. The following schedule for the work of this committee for the current semester was agreed upon:
  - 2/20/2018 – Review of wording for announcement soliciting self-nominations
  - 2/21/2018 – Announcement soliciting self-nominations is distributed to faculty at large
  - 3/20/2018 – Committee reviews & confirms eligibility of nominees
  - 3/21/2018 – Election ballot is distributed to faculty at large
  - 4/17/2018 – Election results are forwarded to Sherry Robinson
4. After discussion, it was agreed that, due to the amount of time involved, and the likelihood of a low rate of participation, in lieu of organizing a forum to inform faculty about service opportunities on the committees under our purview, these committees should instead be requested to provide us with a concise statement of the workload and time commitments required for service on each of them, which we would then distribute to faculty considering self-nomination.
5. Minutes from meeting on Oct. 23, 2018, passed by acclamation.
6. The meeting was adjourned at 4:30 p.m.