

Faculty Senate Elections and University Nominations Committee  
3:30 p.m. on Feb. 20, 2018

Present: Nicola Mason, Randall Swain, Todd Gooch, Sarah Perez, Stephanie Adams

1. Minutes from our meeting on Feb. 20, 2018, were approved. Moved for approval by Todd, seconded by Sarah.
2. We discussed our primary order of business, viz., the ballot for self-nominations. Nicola emphasized the importance of a good response rate.
3. We discussed plans to send the ballot out to faculty at large by Friday, Feb. 23 (two days later than originally planned), and to allow thereafter for a two-week window for self-nominations.
4. We discussed that fact that “faculty at large” remains something of a grey area. The faculty handbook has not been updated to include part-time and clinical faculty. We plan to be as inclusive as possible in distributing the ballot for self-nominations.
5. We reviewed the version of the ballot for self-nominations sent out last year, and made necessary revisions to it, including changes to the timeline and to the contact information for committee members.
6. Nicola reminded us that we will need to conduct an election for Faculty Senate chair in April.
7. The meeting was adjourned at 4:30 p.m.