

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

Present: Nicola Mason, Randall Swain, Todd Gooch, Sarah Perez, Stephanie Adams, Jerry Pogatshnik, Gus Benson, Bettina Gardner, Garrett Yoder (arrived late)

1. Minutes from our meeting on Feb. 20, 2018, were approved. Moved for approval by Stephanie, seconded by Todd.
2. Nicola explained process and Excel document listing nominees.
3. We confirmed eligibility of self-nominees for service on committees chaired by Jerry Pogatchnik, Betina Gardner, Gus Benson, and Garrett Yoder, respectively.
4. There was discussion about who is eligible to serve on university committees, and particularly about whether or not non-tenured or tenure-track faculty are eligible. Jerry suggested that perhaps each relevant committee should indicate in its own internal procedure documents whether or not it is appropriate for non-tenured faculty to serve.
5. All nominees for Grad Council are eligible (though one needs to apply for Grad Fac status).
6. Leslie Hardman still has another year to serve on Library Committee.
7. Joe Denton (an adjunct) was deemed ineligible to serve on URC (due to their internal procedures).
8. Dominic Ashby was deemed ineligible for Gen Ed Committee because a space has already been set aside for the English Dept. on this committee.
9. Questions were raised about eligibility of several Model faculty (Bonita Cobb & Jillianne McCardle) for service on the Gen Ed committee.
10. The meeting was adjourned at 4:30 p.m.