

Elections & University Nominations Committee

November 13, 2023

Summary Submitted by: Geela Spira

1. Senator Sarah Feltus reviewed this committee's section in the Faculty Senate Handbook as requested by Regulations Committee Rachel Bishop-Ross. Sarah cleaned up most of the edits from last year and will contact Rachel to finalize a few remaining points.
2. This committee was requested to consider providing a list of ALL University Committee openings. It seemed to this committee to be extensive and not fully related to Faculty Senate. Geela provided that feedback during the last Faculty Senate meeting in our report. Senator Kay clarified that the Provost recently announced that the Slate team will be taking on this task. The Provost writes:

*University Committees:*

*The Slate team is developing an automated process for notifying areas of committee vacancies and ensure that committee membership is published and available to all. Committee staffing for 2023-2024 is in progress and lists will be published when finalized. Faculty will be able to self-nominate for openings that are not pre-determined by college election.*

3. The tentative Spring meetings for this committee are tentatively scheduled for Mondays at 4:30 pm on: Feb 12, March 11, & April 15, 2024. These are scheduled after the weeks of the Faculty Senate meetings and the week before the Executive Committee meetings. The schedule will be finalized after hearing back from the members absent from today's meeting.