

Elections Committee Minutes
08/06/2008

A meeting of the Elections Committee was convened at 1:20pm.

Elections Committee members present were, Catherine Gilbert, Jack Simmons, Senate alternate Michael Lariscy (substituting for Senator Greg Wimer), and Vann Scott, Chair

Purpose of the meeting: Finalize the elections process for populating the Standing Committees of the Senate during this *first year of transition to a Faculty Senate*.

Summary of the Elections Process established by the Elections Committee:

Due to the transition to the Faculty Senate form of governance, the Elections Committee inherited the nomination process of solicitation of nominees from the full faculty through a ballot as has been conducted by the previous Executive Committees. The Elections Committee met on June 5th, 2008 to populate the Standing Committees of the Senate in the same manner as previous Executive Committees had done.

The Elections Committee unanimously approved the motion to present the slate of nominees to the Faculty Senate at its first meeting on August 12, 2008 with the recommendation that the slate be presented to the faculty for approval at its meeting on August 13, 2008 since this is a *transitional year for the Senate*. The Elections Committee intends to review and revise this procedure during the Senate's first year of operation so the faculty should expect a very different procedure as AY 09-10 begins.

The meeting adjourned at 1:38pm.

Respectfully submitted,

Vann Scott, Senate Elections Committee Chair