

Faculty Senate Electoral Committee Minutes

Meeting: 3:30 p.m. Monday, Sept. 26 in Kansas Room of Memorial Union

Committee Members present: Gary Baker, Regina Cassell, Richard Martin and Rebecca Meador

Committee Members absent: Jane Carpenter

The Committee elected Rebecca Meador chair of committee and Regina Cassell, secretary.

After reviewing the Faculty Senate Constitution, the committee set up the following timeline for elections:

Late Fall 2005: Ask VPAA office for faculty numbers to determine senate seats needed

January: Notify schools, libraries and divisions of open seats that will need to be filled

Late March: Solicit self-nominations for the up to five open seats on faculty seat (number will depend on at-large members who will only serve one year)

Early April: Hold at-large elections; remind schools, libraries and divisions of open seats and request elections be complete before end of April

Faculty Senate secretary Mike Russell informed committee of an open seat in the CPA division. The position will be filled Oct. 5.

Minutes submitted by Regina Cassell, secretary