

**Faculty Senate Elections Committee**  
**Wednesday, September 9, 2020**  
**Minutes**

*Attendance via Teams: Klay Kruczek, Mina Park, Jonathan Wharton, Cindy Simoneau, chair.*  
*Absent: Darcy Kern*  
*(Follow-up meeting conducted online. All attended.)*

I. OLD BUSINESS

1. Indigenous Peoples Day Resolution (*see attached resolution*)

Revised from last year's proposal after consulting Vice President, Diversity and Equity Programs Diane Ariza and Dr. Stephen Amerman, professor of History, about language.

II. NEW BUSINESS

1. Fall University-wide election

Klay Kruczek overseeing fall balloting. Self-nominations process open until September 18 at noon (12 p.m.)

2. Electronic process for departmental/program chairs election

The fact that many departments are not meeting in person on campus has led to the discussion about the need to create a process they could utilize to elect department chairs, or other positions, if needed. Committee is consulting with Karen Musmanno about using Blackboard.

III. ADJOURNMENT