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