

ELECTIONS COMMITTEE (EC)

Minutes Jan. 27, 2021

Present: Klay Kruczek; Darcy Kern; Mina Park; Frances Penny; Cindy Simoneau, chairperson.

Note: Jonathan Wharton is no longer serving on this committee or Faculty Senate due to full-time interim appointment in School of Graduate and Professional Studies.

1. Announcements
2. Old Business
 - A. Continuing discussion on request for university resolution on free speech
3. New Business
 - A. Discussions and preliminary actions on resolutions on:
COMPOSITION, AND TERM LENGTH OF THE UNIVERSITY
RESOLUTION REGARDING FORMING A CSU

PROFESSORSHIP ADVISORY COMMITTEE
RESOLUTION REGARDING THE SIZE OF THE UNIVERSITY

LIBRARY COMMITTEE

Further review on all these to discuss feedback from Executive
Committee.

- B. Discussion about resolution on university elections' process for unfilled school/college slots. Consulting executive committee.
4. Adjourn at 1 p.m.

Respectfully submitted,
Cindy Simoneau