

ELECTIONS COMMITTEE (EC)

Minutes Wednesday, Feb. 10, 2021

Present: Mina Park; Frances Penny; Cindy Simoneau, chairperson.

Absent: Klay Kruczek, Darcy Kern

1. Announcements
2. Old Business
 - A. Continuing discussion on request for university resolution on free speech
 - B. Continuing discussion on university-wide elections and filling school-specific vacancies
3. New Business

Elections Committee reviewed recommended resolutions submitted by member Klay Kruczek after consulting with university-wide committee chairpersons.

 - A. Approval of resolution on:
SIZE, COMPOSITION, AND TERM LENGTH OF FACULTY
SCHOLAR AWARD COMMITTEE
(See attached)
Increases term length from 2 to 3 years. Elections Committee shall develop mechanism, for dealing with expiring terms that arise.
Approved unanimously by Elections Committee
 - B. Approval of resolution on:
COMPOSITION AND TERM LENGTH OF THE TERMINATION HEARING
COMMITTEE
(See attached)
Increases term length from 2 to 3 years, and one member be from each school/college and one at-large.
Approved unanimously by Elections Committee
 - C. Approval of resolution on:
TERM LENGTH OF THE MEDIATION COMMITTEE
(See attached)
Increase term length from 2 to 3 years. Elections Committee shall develop mechanism, for dealing with expiring terms that arise.
Approved unanimously by Elections Committee

D. Approval of resolution on:

SIZE OF THE UNIVERSITY LIBRARY COMMITTEE

(See attached)

Membership changes to 6 faculty-elected delegates: 3 from Arts & Sciences, 1 each from the three remaining schools/colleges. And, Elections Committee shall develop mechanism, for dealing with expiring terms that arise. These correspond to changes to its revised Bylaws.

Approved unanimously by Elections Committee

4. Adjourn at 1 p.m.

Respectfully submitted,
Cindy Simoneau