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