

ELECTIONS COMMITTEE (EC)

Minutes Wednesday, Feb. 24, 2021

Present: Klay Kruczek, Jonathan O'Hara, Mina Park; Frances Penny; Cindy Simoneau, chairperson.

Absent: 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
 - A. Elections Committee reviewed recommended actions submitted by member Klay Kruczek after consulting with university-wide committee chairpersons. As a result of Faculty Senate resolutions approved Feb. 17, some terms limits or at-large positions were changed and adjustments are needed to rosters in next election. Impact reviewed.
Elections Committee unanimously agreed to support ballot changes agreed to these university-wide committees.
 - B. Discussion about timeline for seeking self-nominations for spring university-wide election ballot; deadline for submissions; election.
4. Adjourn at 1 p.m.

Respectfully submitted,
Cindy Simoneau