

## Elections Committee (EC)

### Minutes for September 7, 2022

**Attendees:** Carmen Coury, Klay Kruczek, Daniel Swartzman

#### New Business:

##### **All-University Committee Self-Nominations:**

- A call for self-nominations will go out before 9/14.
- The CSU Professorship Advisory Committee can only have at most 3 members from the College of Arts and Sciences, so no new self-nominations from A&S will be considered.

##### **Part-Time Faculty Senator**

- We need one part-time faculty member to serve on Faculty Senate for a 3-year term.
- Once HR has the part-time faculty list, the self-nomination process to fill this vacancy will commence.

##### **Faculty Referendum Concerning the UCF-Approved Changes to the LEP: Proposed Plan**

- **Dates of Forums**
  - Monday (10/10) 1:00 – 2:00
  - Thursday (10/13) 11:00 – noon
  - Friday (10/14) 11:00 – noon
  - Friday (10/14) 2:00 – 3:00
- **Attendance of Forums**
  - On-ground location TBA (probably ASC Ballroom)
  - Virtual attendance using WebEx
- **Format of Forums**
  - One moderator from Executive Committee (Possibly Madame President or Klay) will present the changes as given (no opinion given) and moderate the discussion.
  - One presenter from the LEP Revision Steering Committee will give a five- to ten-minute overview of a rationale for the changes. This person will also be there to answer questions.
  - The floor will then be open for comments.
  - We will try to have the comments alternate between pros and cons of the proposal.
  - Each person will be given 4 minutes to speak once, i.e., once someone speaks, they will not be allowed to speak until everyone else has had a turn to speak.
- **Referendum**

- Voting on the referendum will begin on 10/17 morning and end on 10/26 at noon.
- We plan to use Blackboard in a similar format to how All-University Committees elections are conducted.