

Governance Committee notes for 9/2/10 meeting

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From: robert delius royar [mailto:r.royar@moreheadstate.edu]
Sent: Thursday, September 02, 2010 7:00 PM
To: Doug Chatham
Subject: Faculty Senate Governance Committee Notes: 02-Sep-2010

Committee Chair meets with committee

Elect a Vice-chair: Royar

Review committee duties from Constitution & Retreat

Faculty vote on the constitution. We could try the "BallotBin" for voting on the constitution. The committee decided to proceed with an electronic voting system by the beginning of next week, pending provost approval.

Selected Issue: Vacancies on committees

Gen-Ed Council: has a number of pressing vacancies. Some are from specific schools; others are at large. The GEC needs to send forward their nominees for senate confirmation. See enabling document for description of the persons responsible for sending the Senate the names. The committee discovered that the GEC's structure does not match that described in the enabling legislation. The GEC needs to elect a Vice Chair.

Graduate Committee: Business, education, humanities, and S&T. It is possible that ballots never went out for committees where the members had to be elected from a slate of candidates.

1. Why is this topic an issue on campus?

The committees must have representative membership in order to accomplish their business. It is our constitutional requirement.

2. What specifically is the issue?

Were ballots sent to the faculty? We determined that perhaps as a result of the late approval of the slate in spring 2010, the vote had been postponed until the Fall.

3. What type of end result is appropriate?

The positions are filled.

4. What research (i.e. other institutions) needs to be done?

5. Are there any people on campus that could be helpful?

Provost, IT spam-filter maintainers.

6. Set a timeline to do the work and report to the Senate

By next meeting, we should have the process in a state that will be more clear. Next meeting 09 Sep. 15:30 in LA 203.

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