

Faculty Council RES ##### (Change to Committee on Nominations regarding election process)

WHEREAS, the Committee on Nominations is tasked to make nominations for all elective posts at the last regular meeting of the academic year;

WHEREAS, any members of the Faculty qualified to vote may make additional nominations from the floor;

WHEREAS, there is need for transparency and clarity in open elective posts to ensure expediency, especially with virtual meetings;

WHEREAS, there is a need to ensure wide participation by faculty in shared governance,

BE IT RESOLVED, that the Faculty Council charges the Committee on Nominations to the following process before any election:

Present an election report to Faculty Council at a regular meeting before nominations are scheduled to open to include the following information:

1. Open elective posts and faculty limitations to each post
2. Faculty participation/availability list
3. A clear voting protocol
 - a. Suggestion for protocol:
 - i. Nominations through email with a definitive closing date for emailed nominations (e.g. Friday before Tuesday Faculty meeting at 5 pm)
 - ii. Emailed Nominations slate posted to Website (suggest by Noon Monday).
 - iii. Nominations reopen on faculty floor and the ballot is officially closed during the meeting.
 - iv. In conjunction with Faculty Secretary and Parliamentarian, complete ballot with floor nominations and send ballot for digital voting with a definitive voting closed deadline.
 - v. Announce results through email (suggest 24 hours after ballot closes), report at next FC meeting, and officially report at next faculty meeting where any member can decline or contest the election as per Robert's Rules.