

Report to the Faculty Senate Executive Committee

Submitted on 03/07/2016

by Cynthia Tysick

Faculty Senate Committee on	
<p>Charge: This committee shall:</p> <p>1) Review, report and recommend to the senate rules and regulations for the conduct of faculty elections and referenda 2) Assign faculty members to electoral units consistent with the provision of article iv, paragraph 2 of this charter. 3) Supervise faculty elections and referenda, administering the procedures, rules</p> <p>Roster: Cynthia Tysick (Chair), John Wilson (member), Richard Gronostajski (member)</p>	
Report Date:	March 7, 2016
<p>Meeting History (meeting dates, conference calls, major discussions): The committee exchanged emails during the months of September and October to begin finalizing the reapportionment numbers as required by our Bylaws. The Committee also met, without the chair, via email during the month of December to run the election for a new Faculty Senate Secretary.</p>	
Major Objectives:	<ol style="list-style-type: none"> 1) Conduct elections for 3 SUNY-wide senate seats before the end of the year, 2015 (jointly with the PSS Elections Committee) 2) Conduct an election for FS Secretary 3) Reapportion FS seats
Emerging Objectives:	<ol style="list-style-type: none"> 1) Assure the accuracy of faculty members in each unit on an annual basis. 2) Devise online voting that is anonymous and accurate (see item 1)
Potential Work Products or Milestones for Completion of Objectives	<ol style="list-style-type: none"> 1) We need to determine if there is software out there that can allow us to run safe, accurate, and timely elections. This could also be used in the future for issue voting.
Timeline for Completion of Objectives:	<ol style="list-style-type: none"> 1) June 2016
Specific actions requiring FSEC approval	None
FSEC Comments:	