

## Report to the Faculty Senate Executive Committee

Submitted on 3/1/17

by Cynthia Tysick

### Faculty Senate Committee on Elections

**Charge:** 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

**Roster:** Cynthia Tysick (Chair), John Wilson (member), Richard Gronostajski (member)

**Report Date:** 3/1/17

Last Report 3/7/16

**Meeting History** (meeting dates, conference calls, major discussions):

The elections committee held one meeting with our counterparts from PS to discuss the election for a SUNY Senator. Prior to that the committee had worked solely via email to administer the election of both the FS Chair to a two year term and a SUNY Senator to a three year term.

**Major Objectives:**

Elect a FS Chair

Dr. Glick ran unopposed for another 2 year term effective July 1, 2017

Elect a SUNY Senator (combined with PS)

Kat Kielar won a three year term effective July 1, 2017 with Fred Stoss as alternate

**Emerging Objectives:**

Create a Nominating committee charged with expanding the pool of candidates. The committee has felt that participation amongst faculty in choosing to serve as senators, SUNY senators, Secretary, and Chair has been low. The Standing Orders does allow FSEC to approve of a nominating committee.

**Potential Work Products or Milestones for Completion of Objectives**

The Elections Committee will be running two more elections next Fall to fill SUNY Senator vacancies and would like approval to proceed with creating a Nominating Subcommittee

**Timeline for Completion of Objectives:**

June 2017 the subcommittee would be formed and charged.

**Specific actions requiring FSEC approval**

Approval from FSEC to proceed?

**FSEC Comments:**