

Annual Report (2016-2017)  
Faculty Elections Committee  
Spring 2017

Chair: James Fusik

Members: Bethany Andreasen, Micah Bloom, Surya Thapa Magar, Jan Repnow,  
Sharon Reynolds, Ashley Guy, Renee Duncan, Lisa Roteliuk, Kati Donaghy

Business:

- (a) College Elections conducted on 4/6/17 for College of Business, 4/18/17 for CAS and CEHS;
- (b) At-large elections conducted on 5/2/17;
- (c) Bylaw changes voted on 5/2/17;

The Faculty Elections Committee (FEC) met three times, 4/18/17, and 4/27/17, and 5/3/17. The April 18 and 27 meetings did not have enough members present for quorum, so were unofficial meetings to plan the At-Large Election procedures. The May 3 meeting did have enough participation for official quorum.

Date: 5/3/17

Venue: College of Arts And Sciences Conference Room (Dean's Office)

Meeting began at 9:00, adjourned at 10 AM, re-convened at 1:30 PM in Old Main 128 to finalize vote counting with James Fusik, Ashley Guy, and Sharon Reynolds.

Present 9-10: James Fusik (chair), Micah Bloom, Bethany Andreasen, Renee Duncan, Lisa Roteliuk.

Absent with apology: Surya Thapa Magar, Jan Repnow, Ashley Guy, Kati Donaghy, Sharon Reynolds.

Present 1:30-2:00: James Fusik (chair), Ashley Guy, and Renee Duncan

Absent with apology: Surya Thapa Magar, Jan Repnow, Kati Donaghy, Lisa Roteliuk, Bethany Andreason, Renee Duncan, Micah Bloom.

Agendas:

1. Certifying college elections results
2. Certifying At-large elections results
3. Certifying Bylaws approval results
4. Any other Business

Minutes

1. Certifying the results of the college elections (dates as above).

Noted: CAS and CEHS results were tabulated at 2 PM by James Fusik, Ashley Guy, and Sharon Reynolds on April 18, 2017. The College of Business Elections took place at the all-college meeting on April 6, 2017, were verbally confirmed, and results were communicated to the faculty elections chair by College

of Business representative Sharon Reynolds. There were two ties in CEHS elections, one for faculty elections committee and one for Curricular Diversity and Campus Climate. Anne Beste-Guldborg conceded her nominations for Elections Committee and Ashley Guy was elected. For CDCC committee, Zeni Shabani will randomly draw the winner to break the tie as Faculty Senate president. Zeni met with James and broke the tie, Sara Frantsvog was elected.

## 2. Certifying At-Large elections results

At Large elections ballots were tabulated by all members present at the 5/3/17 meeting, counted by three members, Micah, Bethany, and Lisa to ensure accuracy.

### 1. Certifying the results of the vote on the Bylaw changes:

Measure	In Favor	Against	Abstaining	Total
#1	71	1	0	72
#2	70	2	0	72

Measures passed: ALL

### 2. Matters arising

- a. New CAS vacancy: James Fusik's Faculty Elections seat was omitted from the CAS college election, and will be filled in the fall at convocation.
3. Election of new chairs: Ashley Guy was proposed. She will accept a co-chair position with Renee Duncan.
4. Approving of the Annual report for the 2016-2017 year, this was approved by email.

Meeting Adjourned at 2 PM. Attached is the committee roster for 2017-2018.