

## Committee on Committees and Elections

Meeting minutes, September 10, 2010

Attendance: Danny Davis, Holden Hansen, Roger Guy, Eric Dent (chair)

1. Appointed positions to be filled:

Willie McNeill to Enrollment

Hopefully, Peg Trueman to FERS and Sally Vallabha to FDW

2. Elected positions to be filled:

Second call for ARTS nominees for P&T will be emailed today.

Elections will hopefully be conducted next week.

3. CC&E responsibilities:

Eric Dent - conducting elections

Roger Guy - updating faculty electoral databases, backup on elections

Danny Davis - assuring that candidates are eligible for positions

Holden Hansen - polling the faculty for appointed positions

4. The question of reporting vote totals for elected positions:

For this item and #5 we decided to learn what other campuses are doing. We will investigate and email each other before **9/24/10**.

Hansen - FSU, UNCCH, ASU

Guy - UNCG, UNCW, UNCA

Davis - WCU, NCCU, NCSU

Dent - WSSU, NCA&T, ECU

The sense of the committee at this time is that we will insert language such as "Election results available upon request from the CC&E chair."

5. The question of candidate information for elected positions:

The sense of the committee at this time is that we will suggest that faculty running for the Faculty Senate be provided an area where they will provide:

- their department and rank

- their years of teaching

- why I want to be a member of the Faculty Senate

- previous experience related to the Faculty Senate roll

- any other important information, briefly