RULES COMMITTEE MEETING MINUTES

May 1, 2015 @ 2:15 pm – Burch Hall Room 211

Members Present: Travis Childs (Rules Committee Secretary), Sarah Janda (Faculty Senate Chair), Lynda Robinson (Faculty Senate Chair – Elect), and Debra Ward (Faculty Senate Secretary)
Guest: Edris Montalvo (Faculty Election Coordinator)

I. Call to Order: 2:15 pm

II. Edris Montalvo discussed the future use of Survey Monkey for all faculty elections as a cost saving measure. If Cameron University uses the same off site service next year it will cost around $3,000. Cameron University already has a Survey Monkey account so there would be no additional cost if using that option. It would be more work, but Survey Monkey is already used for runoff elections conducted by Dr. Montalvo, and Rules Committee members were satisfied with the performance of Survey Monkey.

Sarah Janda moved to use Survey Monkey for the 2015-2016 Cameron University Faculty Elections with Rules Committee playing a greater role in the process going forward. Debra Ward seconded. Motion passed unanimously.

III. Edris Montalvo presented the runoff faculty elections results. Three positions were finalized, the Go Green Committee will require a run-off election in August once school resumes, and the Faculty Senate Resolution on amending the Faculty Constitution to change the Long Range Planning Committee membership passed.

Sarah Janda moved that Rules Committee accept the runoff faculty elections results and recommend the results to Faculty Senate for certification at the May 1 meeting. Lynda Robinson seconded. Motion passed unanimously.

The Faculty Senate representative on the Go Green Committee for 2015-2016 will need to call the first meeting of the committee, after the runoff election, as there is no designated chair or officers. Officers, agendas, and scheduled meetings can be decided by the committee once they have their first meeting.

IV. Meeting adjourned at 2:40.

Minutes approved unanimously via email Tuesday, May 5 @ 12:05 p.m.