RULES COMMITTEE MEETING MINUTES

March 6, 2015 @ 1:00 pm – Science Complex Room 200

Members Present: Keith Vitense (Rules Committee Chair), 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: 1:00 pm

II. Edris Montalvo presented the faculty elections results. Two positions will require a run-off election.

Lynda Robinson moved that Rules Committee accept the faculty elections results and recommend the results to Faculty Senate for certification at the March 13 meeting. Sarah Janda seconded. Motion passed unanimously.

III. The committee agreed that the runoff election will combine with an election for a new position on the Going Green Committee. The election will be conducted via Survey Monkey by April 17. The Rules Committee will meet on May 1 at 2:30 to accept the rules and recommend the results to Faculty Senate for certification at the May 1 meeting.

The election cost $2500-$2800, and Rules Committee would like to explore if the cost is worth it, or would Survey Monkey be a viable option for the full election. The committee would like to see how Survey Monkey works with the runoff election before making a decision about future elections.

There may be a Faculty Constitution amendment election to change the positions on the Long Range Planning Committee.

Two comments were made by faculty to Dr. Montalvo during the election process about the benefits of using alphabetized or random ordering of names listed on the ballot, and about including bios of candidates to give voters more knowledge of candidates. The committee discussed the issues, but took no action.

IV. Meeting adjourned at 1:27.

Minutes approved via email March 10, 2015 @ 4:15 pm.