
Recorder: Judy Buffa

FAC Election Discussion:

An election committee will be formed. The current faculty senate president from each campus will make up the election committee unless that person is running for office or is unavailable in which case the vice president or another FAC alternate will be named.

The job of the committee will be to oversee the election process by:

- contacting the membership about the nomination process which will close at the May 24th meeting
- forwarding nominations received in advance of the meeting to the membership prior to May 24th
- setting up a question and answer period for the candidates which may include a discussion of candidates who would be willing to run for vice president.
- conducting the paper balloting
- reporting the results

If a member is not able to be present, a proxy vote may be sent to the chair of the election committee. If after 3 votes a super majority for president has not been met alternate ideas for electing a president will be discussed.

Hunt Potter will contact the four Faculty Senate Presidents to form the election committee and elect a leader. Nominations will be sent to the election committee chair.

Once the president has been elected the election committee will set the timeline for the vice presidential election taking recommendations from the membership.

Next Meeting: May 24, 2011, at USF Tampa at 10:00 – 12:00 pm room 101 at the USF Health Bird Alzheimer’s Institute.