Elections Committee Meeting

Wednesday, February 21st 2018

3:30-5:00 p.m.

Room B441

Attendance:

(Present) James (Jim) Kennis; Chair (Mathematics)

 Irma Colon (Allied Health)

 Henry Glover (Mathematics)

 Eugena K. Griffin (Behavior & Social Sciences)

 Zvi Ostrin (Natural Sciences)

 Eddie Garcia (Business)

 Raphael Torres (non-voting member, Legal Office)

(Absent)

 Celestina Cayetano (SGA)

 Adama Savadogo (SGA)

Guests:

 Ernest Ialongo (Behavioral & Social Sciences, Senate Chair)

The meeting was called to order and the agenda was accepted at 3:30 pm.

Professor James Kennis was unanimously re-elected as Chair for the Elections Committee. This is a three-year term.

Professor Eugena Griffin was unanimously voted as Secretary. The committee will revisit the Secretary’s term of commitment next meeting.

Professor Ernest Ialongo presented an overview of the role of the Senate Election Committee (SEC) and made suggestions as to how each meeting should be governed. This included a discussion of the Robert’s Rules of Order and what is needed to reach quorum to vote.

The committee began a discussion to develop a plan for the revision of the Faculty Manual for Elections. The committee agreed to start reviewing Sections I-III of the Faculty Manual and to prepare any edits for discussion in the next meeting.

The committee will re-convene on Wednesday, March 21st at 3:30 p.m. in Room B441.

Meeting was adjourned at 5:00 pm.