Minutes for the Senate Elections Committee

Wednesday, April 25th 2018

3:30 – 5:00 pm

Mathematics Conference Room, B 441

Present:

James Kennis, Chair, Mathematics

Irma Colon, CLT, Allied Health

Eddy Garcia, Business

Henry Glover, Mathematics

Eugena Griffin, Behavioral & Social Sciences

Zvi Ostrin, Natural Science

Consultant: Raphael Torres, Office of President/Legal Department

Absent:

Celestina Cayetano, Student Government

Adama Savadogo, Student Government

Topics Covered:

1. Call to Order
2. Acceptance of Agenda
3. Acceptance of Minutes for Tuesday, April 10th 2018
   1. Accepted with minor wording changes.
4. Chair’s Reports/Updates
   1. Moving forward Election Committee will participate in counting votes with the President Legal Department, Raphael Torres.
   2. Collecting nominations for the Pathways Committee
   3. 2nd round of voting for the UFS
   4. Elections for Adjunct Faculty
5. Elections Manual Revisions
   1. Pages 4-5 with line edits and track changes
6. The next meeting will be Wednesday, May 9th at 3:30 p.m.

Minutes Prepared by: Professor Eugena K. Griffin.