

College of Arts and Sciences College Assembly

Thursday, September 15, 2016

Bobet 332

12:30 p.m. – 1:50 p.m.

AGENDA

- I. Call to Order**
- II. Invocation**
- III. Approval of Minutes – August 18, 2016**
- IV. Announcements**
- V. Reports**
 - 1) Dr. Alicia Bourque and Mr. Robert Reed – Counseling and Health Services**
 - 2) Provost Marc Manganaro**
- VI. Old Business**
 - 1) Dr. Stephenson’s Motion: Clicker elections for committees at College Assembly will take place right after Announcements.**
 - 2) Motion from Elections Committee to suspend rules for the purpose of voting on Handbook amendment (Attached).**

Draft amendment (09092016):

The following information on election protocol should be added to the 2016-2017 CAS handbook. This information should be added in a new section Titled "Election Protocols" and should be placed directly under the heading "Committees of the College of Arts and Sciences."

Article I. Electorate eligibility is determined by the following:

- a. If the election takes place in the assembly, then the established voting rules for the assembly will apply (see Article III page five of CAS handbook).
- b. If more than five candidates are on a ballot in the assembly, then the election will be conducted via electronic voting.
- c. For elections conducted exclusively by electronic voting, the electorate is determined by whom the committee represents. (Committee representation is shown in the table below.)

Representation Table

Committee	Election Method	Who votes
College Elections Committee	College Assembly	Article III page 5
College Planning Team	College Assembly	Article III page 5
Standing Council on Academic Planning	Electronic Voting	Ordinary
College Rank & Tenure Committee	Electronic Voting	Ordinary
Facilities Planning Group/ University Space Allocation	College Assembly	Article III page 5
University Conciliation Committee	College Assembly	Article III page 5
University Rank & Tenure Committee	Electronic Voting	Ordinary
Faculty Excellence Committee	College Assembly	Article III page 5
Strategic Planning Team	College Assembly	Article III page 5

Article II: For each election, a call for nominees will be made in the assembly or sent to all full-time ordinary and extraordinary faculty.

Article III: The electorate will cast one vote for each open seat.

Article IV: Winners will be awarded by plurality. The person awarded the highest number of votes will win the first open seat; the person awarded the second highest number of votes will win the second seat, etc.

Article V: If two or more people receive the same number of votes for an open seat, then a run-off election will be held.

Article VI: Dissemination of results

- a. Results of assembly elections will be displayed immediately after the election.
- b. Results of SurveyMonkey elections will be sent via email.