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Membership minutes 01/22/2015

Membership Committee

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Membership Committee
January 22, 2015

Present: Nancy Carpenter, Stacey Parker Aronson, Jeff Lamberty, Alex Stengel, Ken Emo,
Lori Kurpiers, Jodi Sperr, Roger Rose

Social Science Division Chair Committee

Bart Finzel has asked for input in appointing a selection committee consisting of four members of the division and one division chair from another division. A memo will be sent to Bart suggesting with a slate of names.

Constitution Revision Task Force

After reviewing the slate of names from the Steering Committee of people who have volunteered to review the constitution, the Membership Committee agreed on the following:

Jennifer Goodnough
Allison Wolf
Jenna Ray
Mary Elizabeth Bezanson
Matt Zaske

Goodnough, Wolf, Ray and Bezanson have already agreed to serve; Matt Zaske will be asked. If he says yes, the Membership committee will appoint this slate.

Spring Elections

Nancy reported that the Steering Committee communicated with her that the constitution will not be revised for Membership to hold electronic elections so we will be stuck doing paper ballots again this year. Nancy proposes that spring elections be held using the Simply Voting software adding that this will pave the way for the next committee. We can also do paper ballots but they will not be done concurrently. A message will be sent to Campus Assembly members noting that we will be setting up a trial election so they can get familiar with the software. We could run two elections – paper and electronic – the electronic would be discarded.

Committee preferences will be sent out February 16 with a deadline of February 27 to complete. A reminder will be sent out the first day after spring break. Nominations for the elected committees – Steering, Membership and Consultative – will be added to the committee preferences form.

Jeff reported that USA has requested a replacement on the Faculty Development Committee. Membership agreed not to replace given it would only be for one semester. Jeff will let USA

representatives know; Nancy will get back to Mark Logan, chair of the Faculty Development Committee.