CEC (Submitted April 12, 2016)

**Committee Name: Committee on Elections and Committees**

**Chair: William Tireman**

**Subject: Annual Report to the Academic Senate for 2015-2016**

**First Reading: Senates Convenience**

**General Information:**

The Committee on Elections and Committees is charged with the following: to conduct elections as directed by the Academic Senate; to fill vacancies when they develop on standing committees of the Academic Senate; and to recommend changes in the size and structure of committees of the Academic Senate.

**Members:**

Catherine Bammert (Clinical Sciences), George Wilson (Business), Kia Richmond (English), Thomas Getman (Chemistry), Valerie Hedges (Biology), Sandra Imdieke (Education), Michael Strahan (Academic Information Services), Ann Crandall-Williams (Social Work), and William Tireman (Physics).

William Tireman (Physics) served as CEC Chair and Kia Richmond (English) served as CEC Secretary for 2015-2016.

**The CEC submitted several reports to the Academic Senate:**

* Membership changes on AAPC, AISAC, CEC, COI, CUP, FGC, and HB (first and second readings September 29, 2015).
* Membership changes on CUP and FGC (first and second readings on October 27, 2015).
* Membership changes on AAPC and FGC (first and second readings on January 12, 2016).
* Membership changes on AAPC, FGC, and CUP (first and second readings on February 23, 2016).
* Membership changes and assignment to second consecutive terms for the academic year 2016-17 (first reading April 12, 2016).

**The CEC ran the General Education Council election:**

* The AAUP office assisted with the election of a HS&PS representative to GEC to fill in a vacancy. Durmus Alper Camlibel (Criminal Justice) was elected to the position of HS&PS to complete the term (1 year remained on that term).
* The AAUP office assisted with the yearly general election for representatives on GEC. The terms for three positions were up and one At-Large position was open due to a vacancy in January. Ballots were counted on April 7, 2016. The results are as follows:

1. Michael Burgmeier (AIS) has been reelected to the AIS/Business representative position (2nd 3-year term).
2. Alper Camlibel (Criminal Justice) has been reelected to the College of Health Sciences and Professional Studies representative position (2nd 3-year term).
3. Wendy Farkas (English) has been elected to the College of Arts and Sciences representative position (1st 3-year term).
4. Lee Roecker (Chemistry) has been elected to fill the vacancy in one of the At-Large positions (1st 3-year term). This vacancy is for only 1 year as the term for this position will expire in 2017. Lee Roecker will be eligible for reelection in spring 2017.

**The CEC elected officers for 2016-2017:**

At the CEC meeting on March 25, 2016 only a minimum number of faculty members (5) were able to be at the meeting due to scheduling conflicts. The current CEC Chair does not wish to remain in the position and the rest of the membership was not present to discuss nominations for CEC officer positions. It was decided by unanimous vote to defer the election of officers to the beginning of fall 2017 semester. A meeting was set for August 26, 2016 at 1 PM by unanimous vote. The current chair has agreed to conduct summer business for CEC, attend the fall meeting of Senate Chairs, and organize and run the first meeting of fall 2016.

**The CEC will run the election of the 2016-2017 Senate Executive Committee at the last senate meeting on April 12, 2016.**

In conclusion, I would like to thank the members of the Committee on Elections and Committees for their outstanding and efficient work this academic year. I would also like to acknowledge Kia Richmond’s contribution as secretary; her management of the faculty preferences survey was critical to the business of the CEC.

Respectfully Submitted,

William Tireman, Chair

Committee on Elections and Committees