

Committee Name: Committee on Elections and Committees (CEC)

Chair: 8/23 - 9/23 Catherine Oliver
9/23 - Present Jaime Crabb

Subject: End-of-Year Report to Academic Senate (2023-2024)

Senate Date: April 3, 2024

General Information:

The Committee on Elections and Committees (CEC) is charged with the following: to conduct elections as directed by the Academic Senate; and to fill vacancies, when they develop, on standing committees of the Academic Senate.

Members:

Chair: Catherine Oliver (LIS) 08/2023-09/2023 / Jaime Crabb (Nursing) 09/2023 to present
CEC Secretary: Jaime Crabb (Nursing)

Bryan Bubolz (Criminal Justice)	Jaime Crabb (Nursing)
Christi Edge (Education)	Alex Fekete (Art & Design)
Karl Johnson (Social Work)	Yu Liu (Chemistry)
Martin Renaldi (Clinical Sciences)	Rob Whalen (English)
Catherine Oliver (LIS-through 9/2024)	
Lynne Lambdin (LIS - Replacement for C. Oliver W 2024)	

New Members for 2024-2025:

F2024-W2027 Carol Bell (Replacement for C. Edge)

F2024-W2027 Heather Isaacsom (Replacmeent for M. Renaldi)

F2024-W2027 Lynne Lambdin (originally semester replacement, will continue for 3- year term)

Meetings:

The CEC met two times via Zoom (Sept. 19, 2023; January 26, 2024) for committee placement and conducted some business via email.

Business:

During the 2023-2024 year, we completed the following business:

- September 7, 2023 GEC Chair, David Pierce - Asking about faculty being assigned to the GEC committee be volunteers. CEC will keep this on the radar to be able to hopefully move those appointments to volunteer in the future.
- September 15, 2023 Call from Chair Catherine Oliver for a meeting to fill open positions on Senate Committees. Appointments include:
Gabriel Brahm to serve on CUP in place of S. Inagaki
Rob Whalen to serve on FGC in place of C. Krzakowski
- September 24, 2023 TLAC Chair, Sara Potter - Reaching out for assistance with committee business i.e. electing a chair, getting grant opportunities out to faculty, need another member for TLAC with T. Durley's retirement.
- September 26, 2023 CEC Chair call to action to fill TLAC open position: Jared Linna
- October 12, 2023 CEC Chair created Faculty Volunteers for Senate Committees Google Form. Feedback received from A. Orf, previous chair of CEC and B. Bubolz, CEC member.

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- October 6, 2023 LISAC Chair M. Andriacchi reached out to for replacement for M. Chevy who moved into a department head role. (Additional email received on November 14, 2023).
- Sent call for volunteers to the AAUP listserv on November 14, 2023; November 16, 2023; and December 2, 2023.
- Answered emails related to the Call for Volunteers on November 16, 2023, December 2, 2023, and December 4, 2023.
- Verification with M. Chevy regarding TLAC designation on December 14, 2023.
- Messaged all Senate Committee members (7 faculty members) who will be completing their second term on a Senate Committee to gain preferences to reassign to another Senate Committee.
- Answered numerous emails related to faculty terms on Senate Committees.
- Individually messaged faculty who were at the end of their first term on their Senate Committee to see if they would like to continue for a second term. Faculty who are currently on a committee have a preference to be given a second term.
- Submitted the CEC Nominations document to the Academic Senate for approval.
- Obtained the listing of all members of ETRPC for committee placement purposes.
- December 18, 2023 correspondence with H. Eyzaguirre regarding COI membership and operating procedures.
- January 19, 2024 responded to M. Joy, HB Chair for replacement to Jennifer Gorton.
- January 20, 2024 call for CEC meeting, set up for Zoom on January 26, 2024.
- January 20, 2024 emailed all 33 faculty members that volunteered for the Senate Committees letters of willingness to serve for their annual evaluation document.
- February 8, 2024 CEC Chair Crabb email to entire CEC to get feedback on faculty placement
- Multiple emails in response to faculty placement feedback from CEC members.
- February 15, 2024 CEC report forwarded to Senate Executive for review.
- Multiple emails letting the Senate Committees and faculty members appointed know of their placement on the Senate Committees.
- February 20, 2024 conversed regarding term limits for HB Committee.
- February 21, 2024 emailed updated rosters to each Senate Committee chair.
- Multiple email with one faculty member regarding placement on a Senate Committee.
- March 7, 2024 attempting to figure out Library Liaison from English and its relation to LISAC (multiple emails).

The CEC submitted one (1) report to the Academic Senate:

- Appointments to Academic Senate Standing Committees. Submitted February 8, 2024 and approved February 20, 2024 (moved to a second reading after first reading at the same Senate meeting).

I would like to thank all the CEC members for their hard work this year and the Senators for their support.

Respectfully submitted,
Jaime Crabb, Chair/Secretary
Committee on Elections and Committee

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