

**Special Senate Executive Committee Meeting**  
**September 25, 2017**  
**Helm Library**

**Call to Order:** 4:31 pm

**Attendance:** Jennifer Hanley, Thad Crews, Matt Shake, Andrea Jenkins, Joe Shankweiler, Susann Davis, Jerry Daday, Elizabeth Gish, Kirk Atkinson, Andi Dahmer, Janet Applin, Liz Sturgeon, Eric Kondratieff, Kristin Wilson, Jim Berger, Patti Minter, Colin Farrell

-We had quorum

**Kondratieff:** There is no agenda, we are simply gathering to validate the ballot for the Faculty Regent election

-We have five candidates: (these are given in no order)

1. Claus Ernst: Department of Mathematics
2. Aaron Hughey: Counseling and Student Affairs
3. Mac MacKerral: Broadcast and Journalism
4. Martha Day: School of Teacher Education
5. Angie Jerome: Department of Communication

**Requirements**

- Cannot receive compensation for sitting on the Board of Regents
- No reduced teaching load for being regent
- No more than 25% of your work load can be administrative

**Validating the Ballot**

- We are saying as a body they are eligible to run
- We will notify them through Faculty-All
- Must follow the pre-existing rules

**Run-Off Election**

- 5 person race so a tie is possible
- One candidate must have at least 50% of the votes to be declared winner
- If we do not have one candidate with a clear 50% majority we must have a run-off election
- We will include the language for a run-off election in our notice to faculty-all
- The second election will include the two individuals with the highest number of votes who total 50%
- The date for the run-off election is Friday, October 20
- Ball will be open until 4:30 on October 20

**Regular Election**

- Voting will take place on October 12 from 8-4:00
- There will be a special SEC meeting to validate the election results at 4:30 on October 12

**Motion to Adjourn:** Jim Berger, Second Hanley. Meeting closed 4:55 pm