

Governance, Communications and Recruitment (GoCore) -- DRAFT

Committee Meeting of Faculty Senate

Tuesday, January 18, 2022

3:00 PM-4:30PM

Attendees: Barbara Kirby (Co-Chair), Megan Jacob (Co-Chair), Andrey Kuznetsov, Kimberly Ange-van Heugten, Marko Hakovirta, Meagan Kittle Autry, Joan Nicholas-Walker, Tamah Morant

Absent: Burak Erdim, Matt Stallmann

Agenda Items

1. Brief General By-laws Discussion
 - a. Discussion was held on the interpretation of the by-laws regarding eligible faculty member.
 - b. The committee agreed that the General by-laws should be reviewed and a parenthesis instead of a semi-colon could be used to indicate non-eligible members by means of geographical location to avoid confusion.
Edit revision to
ARTICLE II
Voting Membership in the General Faculty
Section 2, 3rd line remove comma after faculty and place except field faculty in parentheses. the phrase should read ...full time non-tenure track faculty (except field faculty);
2. Lead Senators
 - a. Lead senators were confirmed for each college
 - b. The Co-Chair Kirby was going to follow-up with the College of Engineering to identify if their lead senator Richard Bernhard was continuing.
3. General Faculty Senate Elections.
 - a. Co-Chair Kirby provided a list of tenure and non-tenure track faculty members for approval in the recruitment and election of new faculty senate members.
 - b. The committee determined that the committee's primary mission is recruitment. The By-laws specify that the Faculty Senate office is responsible for establishing the voting roster based on HR classification and position.
The 2018 recruitment and election timeline was shared; a new time-line will be established after the chair meets with Dr. Nancy Whelchel, Assistant Vice Provost for Institutional Survey Research and Analysis, Institutional Strategy and Analysis. Dr. Whelchel's office facilitates the Faculty Senate elections.

- c. The Senate, 603, 604, and 607 committee rosters were shared and vacancies noted.