

FACULTY SENATE ELECTION 2025

DRAFT BALLOT – Rev. 4.2.25

FACULTY SENATE OFFICERS

FACULTY SENATE CHAIR – ONE VACANCY: 1 YEAR TERM

NOTE: MUST BE A FACULTY SENATOR

_____, XX/Senator

_____, Amy Acklin, CCC Chair

PLEASE NOTE: The CCC Chair is only a place holder as the Senate bylaws do not allow the position to run unopposed.

FACULTY SENATE VICE CHAIR – ONE VACANCY: 1 YEAR TERM

NOTE: MUST BE A FACULTY SENATOR

_____, XX/Senator

_____, Amy Acklin, CCC Chair

PLEASE NOTE: The CCC Chair is only a place holder as the Senate bylaws do not allow the position to run unopposed.

STANDING COMMITTEES

**** SEEKING REELECTION| NS = NON-SENATOR**

ACADEMIC PROGRAMS COMMITTEE

FOUR (4) VACANCIES: 3 YEAR TERMS

COMMITTEE DESCRIPTION: To develop and to recommend to the Faculty Senate criteria for the evaluation of proposals for academic programs based upon approved Faculty Senate guidelines; To receive academic programs proposed by academic units, and to review these in relation to existing programs, support services, and the stated University mission. Financial aspects of the proposed program will be reviewed with the assistance of the Chair of the Budget, Finance and Economic Welfare Committee (Planning and Budget); To review any academic program being proposed for elimination, or those for major alterations in structure; To report to and recommend to the Faculty Senate action to be taken on all proposed programs and program elimination; To monitor any academic programs as directed by the Faculty Senate.

COMMITTEE MEMBERSHIP: There shall be nine voting members, at least five of whom must be Faculty Senators. The nine elected members shall include at least one member from each of the following units: Arts and Sciences, Speed School, Education, Business, and Medicine. No more than two members shall represent any unit. The Executive Vice President and Provost, or designee, shall serve as an ex officio non-voting member. The Student and Staff Senates shall each have one ex officio non-voting member.

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APC – Four Expiring 3-year Terms – NOT SEEKING REELECTION: Erin Gerber, Kathy Gosser, Karen Hadley, Pat Harris

MEMBERSHIP: There shall be nine voting members, at least five of whom must be Faculty Senators. The nine elected members shall include at least one member from each of the following units: Arts and Sciences, Speed School, Education, Business, and Medicine. No more than two members shall represent any unit. The Executive Vice President and Provost, or designee, shall serve as an ex officio non-voting member. The Student and Staff Senates shall each have one ex officio non-voting member.

REMAINING MEMBERS: James Harrison (Dentistry 2027), Ann Herd NS (CEHD 2027), Tiffany McPheeters (Dentistry 2026), Rachel Neal (A&S 2027), Chin Ng NS (Medicine 2027)

- ☐ **TWO MUST BE FACULTY SENATORS**
- ☐ **ONE MUST BE FROM BUSINESS**
- ☐ **ONE MUST BE FROM SPEED**
- ☐ **NONE FROM DENTISTRY**

____ NAME
____ NAME
____ NAME
____ NAME

COMMITTEE ON COMMITTEES & CREDENTIALS

THREE (3) VACANCIES: ONE 1 YEAR TERM & TWO 2 YEAR TERMS

COMMITTEE DESCRIPTION: To reapportion the Faculty Senate according to the approved Faculty Senate guidelines; To define vacancies on the Faculty Senate and/or Faculty Senate Committees as temporary or permanent; To recommend to the Faculty Senate the establishment of methods to fill vacancies; To have jurisdiction in the case of disputed elections and to recommend to the Faculty Senate the resolution of the disputes; To review Faculty Senate representation challenges and to recommend to the Faculty Senate resolution of the challenges; To be responsible for the creation of all slates for Faculty Senate elections; To conduct elections of officers of the Faculty Senate and Faculty Senate committees; To create slates for elections held by the Faculty Assembly, with the advice of the Faculty Senate; To review the Faculty Senate standing committee structure each fifth year, beginning in 1990.

COMMITTEE MEMBERSHIP: There shall be five members elected from the membership of the Faculty Senate, **one of whom must be a part-time faculty senator**. Only faculty senators are eligible for election to this committee. Not more than one representative may be elected from any unit.

CCC – Expiring 2-year terms –NOT SEEKING REELECTION: A Tim Roberts

MEMBERSHIP: There shall be five members elected from the membership of the Faculty Senate, one of whom must be a part-time faculty senator. **Only faculty senators are eligible for election to this committee**. Not more than one representative may be elected from any unit.

REMAINING MEMBERS: David Roelfs (A&S 2026), Brian Williams (Medicine 2026)

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☐ NEED 3 FACULTY SENATORS FROM ANY UNIT

_____ Tim Roberts, Part-time Faculty

_____ NAME

_____ NAME

EXECUTIVE COMMITTEE

THREE (3) VACANCIES: ONE 3 YEAR TERM AND TWO 1 YEAR TERMS

COMMITTEE DESCRIPTION: To consider and advise the Faculty Senate on general faculty business not assigned to other Faculty Senate committees; To set the agenda for the Faculty Senate; To coordinate the work of the Faculty Senate Standing Committees, and to transmit to them the information received for review, study or recommendation; To have jurisdiction in the assignment of topics for review to the appropriate Faculty Senate committee; To appoint ad hoc committees when appropriate, and/or when the subject is outside the purview of the Standing Committees; To serve as the representative faculty committee for consultations on vice-presidential candidates, except in those instances in which The Redbook designates a special committee; To consider and advise the Faculty Senate specifically in regard to policies and actions affecting the University's service to segments of our community under represented on our faculty or in our student body.

COMMITTEE MEMBERSHIP: There shall be five at-large members elected from the membership of the Faculty Senate. **Only faculty senators are eligible for election to this committee.** No more than two individuals from any unit can elected to the at-large seats; There shall be one voting member who is elected by the standing committee representing each standing committee, with the exception of the Planning and Budget Committee, which shall have two elected voting members. Members elected by the standing committees must be faculty senators; The Vice Chair of the Faculty Senate shall chair this committee and is an ex officio voting member; The Chair of the Faculty Senate shall be an ex officio voting member; The Provost (or other Presidential designee) shall be an ex officio non-voting member; The immediate past-Chair shall be an ex officio member. If continuing as a Faculty Senator, he/she shall have voting privileges; The Student and Staff Senates shall each have one ex officio non-voting member; The total membership of this committee shall not exceed eighteen.

XC – Expiring 3-year term – Meg Hancock NOT SEEKING REELECTION

Two 1-year terms – NOT SEEKING REELECTION: Amy Acklin and Karen

XC MEMBERSHIP: There shall be five at-large members elected from the membership of the Faculty Senate. **Only Faculty Senators are eligible for election to this committee.** **No more than two individuals from any unit can elected to the at-large seats;** There shall be one voting member who is elected by the standing committee representing each standing committee, with the exception of the Planning and Budget Committee, which shall have two elected voting members. Members elected by the standing committees must be faculty senators; The Vice Chair of the Faculty Senate shall chair this committee and is an ex officio voting member; The Chair of the Faculty Senate shall be an ex officio voting member; The Provost (or other Presidential designee) shall be an ex officio non-voting member; The immediate past-Chair shall be an ex officio member. If continuing as a

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Faculty Senator, he/she shall have voting privileges; The Student and Staff Senates shall each have one ex officio non-voting member; The total membership of this committee shall not exceed eighteen.

REMAINING MEMBERS: Enid Trucios-Haynes (Law 2026), Dale McIntosh (CoB 2027)

☐ **NEED 3 FACULTY SENATORS FROM ANY UNIT**

_____ NAME

_____ NAME

_____ NAME

PART-TIME FACULTY COMMITTEE

TWO (2) VACANCIES: 2 YEAR TERM

COMMITTEE DESCRIPTION: To advise the Faculty Senate on matters concerning part-time faculty. To recommend action on policies affecting part-time faculty.

To conduct the election of faculty senators from the part-time faculty.

COMMITTEE MEMBERSHIP: There shall be nine voting members: the six senators from the part-time faculty and three others elected by the Faculty Senate, two of whom must be faculty senators.

PTF – Expiring 2-year term – Michael Cunningham, Andrew Winters NOT SEEKING REELECTION

MEMBERSHIP: There shall be nine voting members: the six senators from the part-time faculty and three others elected by the Faculty Senate, **two of whom must be faculty senators.**

REMAINING MEMBERS: Ben Schoenbachler (Medicine Senator 2026)

☐ **NEED 2 CANDIDATES – 1 MUST BE A SENATOR & 1 MAY BE A NON-SENATOR**

_____ Michael Cunningham, A&S

_____ NAME

PLANNING & BUDGET COMMITTEE

TWO VACANCIES: ONE 3 YEAR TERM & ONE 1 YEAR TERM

Committee Description: To carry on strategic and long-range planning and budget processes and to make recommendations on priorities to the Faculty Senate; To make recommendations to the Faculty Senate on budget issues, which shall include, but not be limited to, faculty salaries and benefits, retirement plans, and budget matters pertaining to academic programs and priorities; To determine and report faculty priorities regarding academic issues and economic welfare through review of existing survey data or through new surveys as requested by the Executive Committee of the Faculty Senate; To receive reports on behalf of the Senate from University and external sources on budgetary and planning matters and to make recommendations to the Faculty Senate.

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Membership: There shall be seven voting members: four elected by the Faculty Senate and three appointed by the Chair of the Faculty Senate in consultation with the Executive Committee. Persons elected or appointed to this committee should have a broad expertise in academic matters, an interest in financial affairs, and the ability to analyze budgetary documents. At least four voting members must be Faculty Senators. No more than two voting members from a single unit shall serve on the committee at one time.

Non-voting (ex officio) members shall include: the Chair and Vice Chair of the Faculty Senate; the University Executive Vice President and Provost (or designee); a representative from Staff Senate and the Student Government Association; and the Vice President for Finance (or designee).

Terms: All elected and appointed members shall serve staggered three-year terms. The Chair of the Planning and Budget Committee (or designee) shall be one of the Senate's representatives on the Human Resources Advisory Committee. The Chair and another member of the Planning and Budget Committee (who is a Faculty Senator) shall serve as liaisons to the Executive Committee. The Chair and the liaisons will be elected at the start of each academic year.

P&B EXPIRING TERM: PAT HARRIS (MED)

REMAINING TERMS: James Harrison (Dentistry 2026), Polzer (A&S 2026)

☐ **NEED 2 FACULTY SENATORS FROM ANY UNIT**

_____ PAT HARRIS, MEDICINE SENATOR

_____ NAME

THE REDBOOK COMMITTEE

TWO (2) VACANCIES: 3 YEAR TERMS

COMMITTEE DESCRIPTION: To advise the Faculty Senate and its committees on matters concerning *The Redbook*; To recommend changes in *The Redbook* to the Faculty Senate, including changes, which will keep *The Redbook* internally consistent with current administrative structures; To examine all merit, appointment, promotion and tenure documents and unit bylaws to ensure consistency with the Minimum Guidelines Documents; To study all Minimum Guidelines Documents and to make recommendations to the Faculty Senate concerning the same; To review regularly and to recommend changes to the Faculty Senate Bylaws as to their currency, internal consistency and consistency with *The Redbook*.

MEMBERSHIP: There shall be seven voting members; five elected by the Faculty Senate (at least four of whom must be faculty senators), and two appointed by the Chair of the Faculty Senate in consultation with the Executive Committee.

RB – Expiring 3 year terms - Scott Silva NOT SEEKING REELECTION and Christopher Tillquist

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MEMBERSHIP: There shall be seven voting members; **five elected by the Faculty Senate (at least four of whom must be faculty senators)**, and two appointed by the Chair of the Faculty Senate in consultation with the Executive Committee.

REMAINING MEMBERS: Michael Cunningham (A&S 2026 Senator), Andrew Winters (Kent Senator 2026), Hugh Shoff (Med Senator 2027)

☐ **NEED 2 FACULTY SENATORS FROM ANY UNIT**

_____ Christopher Tillquist, A&S Senator

_____ NAME

UNIVERSITY WIDE COMMITTEES

**** SEEKING REELECTION | NS – NON-SENATOR**

PARKING APPEALS COMMITTEE – TWO (2) VACANCIES – 2 YEAR TERM

PLEASE NOTE: Must be from HSC Campus. Does not have to be a faculty senator.

Parking Appeals – HSC (Both campuses have 2 seats. Only HSC has expiring terms.)

☐ **MUST BE FROM HSC**

_____ Lynn Roser, Nursing

_____ NAME, HSC ONLY

STAFF SENATE REPRESENTATIVE – ONE (1) VACANCY- 1 YEAR TERM

The Staff Senate meets monthly on Teams on the second Tuesday of each month, except August and January, when no meetings are held. The Faculty Senate representative is also invited to attend the monthly Staff Senate Executive Committee Team meetings.

PLEASE NOTE: This position may be shared between senators. May be from any unit.

☐ **NEED 1 CANDIDATE FROM ANY UNIT**

STUDENT CONDUCT HEARING BOARD – THREE (3) VACANCIES – 3 YEAR TERM

PLEASE NOTE: Does not have to be a faculty senator. May be from any unit.

Student Conduct Hearing Board - Three (3) Expiring 3-year terms

☐ **NEED 1 CANDIDATE FROM ANY UNIT**

_____ Breacya Washington (Medicine)

_____ Roman Yampolskiy (Speed)

_____ NAME

STUDENT GOVERNMENT REPRESENTATIVE – ONE (1) VACANCY – 1 YEAR TERM

PLEASE NOTE: This position may be shared between senators. May be from any unit.

SGA – One (1) Expiring 1 year term

☐ **NEED 1 CANDIDATE FROM ANY UNIT**

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_____ NAME