university

SENATE

December 18, 2003

TO ALL AAUP AND SUOAF-AFSCME FACULTY:

A letter dated December 16, 2003 from Chancellor William Cibes regarding the University Advisory Committee for the Presidential Search was distributed by e-mail to everyone yesterday (it is also available on the Senate Web site).

At its December 17th meeting the University Senate established the following procedure for selecting the academic and administrative faculty for the Advisory Committee.

I. The President of SUOAF-AFSCME shall be responsible for forwarding the names of the two administrative faculty to the Senate President no later than February 4, 2004.

II. The Nominations and Elections Committee of the Senate shall be responsible for conducting an election in order to identify the four AAUP faculty. The procedure for the election shall be as follows:

1. All four positions shall be "at large"

2. All full-time AAUP faculty shall be eligible to run and vote in the election

3. "Willingness to serve" forms shall be distributed by campus mail so that they arrive in faculty mail boxes no later than January 20, 2004

4. The Chair of the Nominations and Elections Committee must receive the returned "willingness to serve" forms no later than January 23

5. The election ballots shall be distributed by campus mail no later than January 29

6. The Chair of the Nominations and Elections Committee must receive the returned ballots no later than February 4

7. The four persons who receive the most votes shall be selected. A tie for the fourth position shall be broken by the flip of a coin.

8. The election results shall be announced no later than February 9

Note: The names of the administrative and academic faculty selected have to be forwarded to Chancellor Cibes no later than February 9 - hence the above timetable.

Persons running in the election shall have an opportunity to make a statement, not to exceed 150 words, regarding their qualifications/reasons for wishing to serve on the Advisory Committee. More information regarding this will be distributed along with the "willingness to serve" forms.

Vijay Nair,
Senate President