REPORT FOR THE UNIVERSITY SENATE

University Senate Committee: Executive Committee

Brief History of Issue - why the issue is being considered:

The current language in Section P – Mailbox Ballot Elections of the University Senate Bylaws provides procedures for conducting elections by mailbox ballot. The language needs to be updated to reflect the current method of electronic voting and to cover all forms of elections.

Points Discussed by Committee:
- Nice to cover all forms of elections

Pros of Recommendation:
- Updates the language

Cons of Recommendation:
- None discussed

Technology/Human Resource Impact:
- Change in online FASRaP

Committee Recommendation

That changes be made to Section P - Mailbox Ballot Elections.
Elections

MOTION FOR THE UNIVERSITY SENATE

The University Senate Committee: Executive Committee

by a vote of 14 for to 0 against on November 15 (Date)

Recommends that

The language to Part III, Article Three: University Senate, Section P – Mailbox Ballot Elections of the Faculty and Academic Staff Rules and Procedures be changed as follows:

Section P – Mailbox Ballot Elections: (US 11/11)

For elections that are conducted by a mailbox ballot, the following procedures will be followed:

- **Election information and ballot** will be prepared by the secretarial staff of the University Senate Office.
- The ballot shall indicate the voting timeframe, the number to be elected from any specific designated group (department, unit, College, etc.), the group designation of continuing members, and the group designation of the candidates. In elections requiring representation from the various Colleges and Schools, the ballot shall indicate the number to be elected from each College or School, the College or School designations of continuing members, and the College or School identification of the candidates.
- Ballots, at a minimum, shall contain the number to be elected from any specific group and the group designation of the candidates.
- Election information and ballots will be distributed mailed to each eligible voter, who will mark can then submit the completed ballots and return it to the secretarial staff of the University Senate Office.
- To assure a secret ballot, no return address should be used.
- The wording on machine-tallied ballot instructions shall read: "incorrectly marked ballots will be discarded." (FS 5/81)

Implementation Date: upon approval; Publication Date: January 2012

Signed: ______________________________________
Chair of the Committee

Send to: University Senate Office