

Addendum to April 28, 2014 FPC Minutes
Election Process – FPC Chair 2014-2015

Submitted by:

Ester de Jong, FPC Chair 2013-2014

Nancy Waldron, FPC Chair-elect 2013 -2014

Approved by FPC during the September 29, 2014 meeting.

As a result of the college nomination process and subsequent vote of FPC representatives, as described below, James McLeskey was elected as the Chair of FPC for 2014-2015.

The following message was sent to explain the circumstances and election process for FPC chair.

To FPC Representatives and all college faculty –

As most of you are aware we must select an individual to chair FPC for the coming academic year, 2014-2015. This situation is due to having no current FPC Chair-elect in place (as no one was nominated or elected for this position this past spring as part of the College-wide elections) and also the recent appointment of Nancy Waldron as the Associate Dean for Student Affairs, thus making her ineligible to serve as the FPC chair for the coming year as planned.

There are no provisions in the COE Constitution for how to go about selecting an FPC chair in this situation, but there is a requirement that the FPC Chair be a tenured COE faculty member. At the last scheduled FPC meeting in April, representatives approved a proposal to re-organize the responsibilities of the FPC chair elect and FPC chair in an effort to create positions that could be fulfilled by a broader range of individuals. This is considered a temporary solution for the coming year, with the assigned task that next year's FPC will consider how to go about the selection of FPC leaders in the future.

Based on the approved FPC motion the leadership positions for the coming year are:

FPC Chair: *A tenured faculty member (preferably with experience in FPC governance). Responsibilities: chair FPC Agenda committee and FPC monthly meetings, establish agendas, oversee the work of FPC standing committees.*

FPC Secretary: *An elected FPC representative will be selected from this year's council to serve as FPC secretary for one year. Responsibilities: Oversee completion of FPC monthly meeting minutes. Selection will occur in August.*

CCC Chair: *An experienced member of the College Curriculum Committee will be selected to serve as committee chair for one year. (In the past this has been the responsibility of the FPC secretary/chair-elect). Selection will occur in August.*

*The 2013-2014 Agenda Committee (Waldron, de Jong, Adams) will serve as an ad-hoc election committee to solicit nominations for FPC Chair and conduct a vote among FPC 2014-2015 representatives to select that next FPC Chair. Nominees must be tenured faculty, preferably with FPC governance experience, and names can be forwarded as self-nominations or by others with the approval of the nominee. **Please submit all nominations for FPC chair to Nancy Waldron by Wednesday, June 18 at 5:00pm.** At this time an email vote will be completed with FPC representatives to select the chair.*