

**Faculty Senate Steering/Nominating Committee Plus Meeting**  
**Agenda**  
**Wednesday, January 25, 2006 , 10:00-11:30**  
**Cups Coffee House**

1. **Elections.** (See revisions of Senate and University Committee handouts—**pink** and **yellow**).

*Establish dates* for holding all other elections. (See **ivory** handout: “2006 Spring COE Faculty Senate Elections.”)

*Procedures.* (Please check the Senate bylaws for the information below)

Note that the Faculty Senate is supposed to see the slate of nominees before an election is held. It can add nominations to those made in the general call, so we shouldn't hold an election until this is done.

Calls for Nominations/Elections. In the future, do we want to give the faculty more information when we announce an election? For example, we could provide (1) the website to the University Council bylaws and the Faculty Senate bylaws so they can read what the committee does, (2) the length of the term, and (3) the tables I've made that show the current committee composition, with expiration dates, so faculty know who's going off and who will remain.

Faculty Senate President is supposed to give a final OK to all elected members before the announcement of winners goes out. (See bylaws, Article IV, Section 1, p. 8). “Fill committee vacancies with the approval of the President of the Faculty Senate”

Announcement of Winners. In the future, how about sending out the announcement of the winners with the table that shows the new committee?

The Senate is supposed to elect a Senator to each standing Senate committee. I suggest we do this at the next full Senate meeting as we need to get these committees firmed up.

2. **Revision of bylaws.** (See **lavender** handout. St.Pierre's preliminary analysis of major issues that need to be considered)
3. **Website.** Sally Zepeda has volunteered to help us design the Senate website. She did the LEAP website. What do you think? (Bryan and I are the website committee)
4. **UGA Colleges/School P&T Policies.** (see **hot pink** handout)
5. **Future Senate Agendas.** Consider agendas items for remaining Senate meetings. (see **orange** handout)
6. **Next Steering/Nominating Committee meeting.** Schedule.