

# 2012-2013 Election Committee Members

## NAME

## DEPARTMENT

Jim Woodyard, Chair    Electrical & Computer Engineering

Liza Lagman-Sperl    Honors College

James Martin    Management & Information Systems

James Moseley    Instructional Technology

Naida Simon    Undergraduate Programs & General  
Education

Louis Romano    Chemistry ( Policy Committee Liaison)

# 2012-2013 Election Committee Activities

- **Policy Committee Election (AS Bylaws VII.7)** held at September 5<sup>th</sup> Academic Senate Meeting - Linda Beale was elected to a three-year term. Victoria Dallas, Anca Vlasopolos, William Volz, and James Woodyard were elected to one-year terms.
- **Apportionment (AS Bylaws III.2)** reported at March 6<sup>th</sup> meeting, 85 senators, +2 increase over last year, one in Fine and Performing Arts and one in Universities Libraries. Units advised the last week of March of apportionment, term limits, and the need to elect senators.
- **Member-at-Large Election (AS Bylaws IV.1)** opened March 20<sup>th</sup> with 5 candidates, reminders sent on March 25<sup>th</sup> and March 28<sup>th</sup>, election closed April 2<sup>nd</sup>, results certified on April 3<sup>rd</sup>, 402 voted, two elected to 3-year terms: Rodger MacArthur, Medicine and Charles Parrish, CLAS.

# 2012-2013 Election Committee Activities (cont.)

- **President of Academic Senate Election (AS Bylaws VI.4)** held at April 3<sup>rd</sup> meeting, Lou Romano re-elected to a one-year term.
- **Resignation of Member-at-Large (AS Bylaws IV.5)** Anca Vlasopolos retired May 15<sup>th</sup> with one year remaining on her term. The position filled by alternate, Moira Fracassa.
- **Election of Faculty and Academic Staff Hearing Panels (BOG Statute 2.51.01.220)** were opened April 17<sup>th</sup>, reminders were sent on April 22<sup>nd</sup> and April 25<sup>th</sup>, closed April 29<sup>th</sup> and certified May 1<sup>st</sup>. 38 voted.
  - Faculty Hearing Panel members elected: William Volz, Bus Adm; Trilochan Singh, Engg; Deborah Walker, Nursing; and Judith Fry-McComish, Nursing.
  - Academic Staff Panel members elected: Moira Fracassa, EACPHS; Pynthia Caffee, U Advising Center; Ebony Green, Education; and Michele Porter, PFCA.

# 2012-2013 Election Committee Recommendation

- **Recommendation:** The responsibility for providing to the Academic Senate the list of at least half-time faculty and academic staff for the purpose of apportionment be transferred from Human Resources to the Provost Office.
- **Rationale:** Over the past years the list has had a number of errors in the status of personnel that required considerable effort to correct. This year the file was corrupted which further complicated the apportionment process. The complexity of the apportionment process and the time requirement extends beyond what is reasonable to expect from the Elections Committee.

**Questions?**

# Apportionment

Bylaws Article 3, Section 2.

(<http://sun.science.wayne.edu/~senate/>)

- The unit size for the purpose of apportionment shall be based upon the **number of salaried full-time and at least one-half fractional-time members of the faculty and academic staff within the unit.** (Equals N in the equation below.)
- Graduate assistants, research assistants, and research associates shall not be counted in the apportionment.
- The number of representatives shall be determined according to the following rule: **one representative for the first fifteen plus one for each additional thirty-three (or fraction thereof).** [Reps= $1+(N-15)/33$ ,  $N>15$ ]

## March 6, 2013 Apportionment of Academic Senate Representatives

Unit	2012-13	2012-13	2012-13	2013-14	2013-14	2013-14
	F & AS	Reps Calc	Reps	F& AS	Reps Calc	Reps
At Large			6			6
Athletics	30	1.455	2	30	1.455	2
College of Education	101	3.606	4	107	3.788	4
College of Engineering	121	4.212	5	137	4.697	5
Col of Lib Arts & Sci	477	15.000	15	474	14.909	15
College of Nursing	75	2.818	3	78	2.909	3
College of Social Work	30	1.455	2	31	1.485	2
<b>Fine &amp; Performing Arts</b>	<b>111</b>	<b>3.909</b>	<b>4</b>	<b>115</b>	<b>4.030</b>	<b>5</b>
Honors College	9	0.818	1	11	0.879	1
Law School	52	2.121	3	49	2.030	3
Pharmacy & Health						
Science	101	3.606	4	98	3.515	4
Provost & VP Acad Affs	112	3.939	4	106	3.758	4
School of Bus Admin	71	2.697	3	75	2.818	3
School of Medicine	794	24.606	25	784	24.303	25
<b>University Libraries</b>	<b>42</b>	<b>1.818</b>	<b>2</b>	<b>50</b>	<b>2.061</b>	<b>3</b>
TOTAL	2,126		83	2,145		85

## Members-at-Large Election

### Article 3, Section 1. Number

There shall be **six (6)** members elected at large by the University academic community. The terms shall be arranged so that **two expire each year**.

### Article 4, Section 1. Eligibility

All salaried members of the faculty and academic staff of Wayne State University who are employed **full-time or at least one-half fractional time shall be eligible to vote and to be elected** in any election of members-at-large.

### Article 4, Section 3. Nominations

Nominations for members-at-large shall be made by petition signed by **at least ten eligible voters representing two or more colleges, schools, or divisions of the University** ... No faculty member may sign more nominating petitions than there are offices to fill. **The Elections Committee shall make additional nominations if necessary to bring the total up to five persons when the number to be elected is two** ...

**Status-Nominations closed February 28<sup>th</sup>. There are three nominations on hand and we are working to obtain two more. See Jim, Angie or a member of the Elections Committee for a nomination form; we will help obtain the ten signatures. Voting booth will be opened March 18<sup>th</sup> and closed March 26<sup>th</sup>.**



## Hearing Panels

Statute 2.51.01 Appointments, Continuing Tenure, Termination and Dismissal Policies and Procedures for Faculty and Academic Staff (also applies to change in duties)

The Senate has voted on it based on the statement: **The 24-person slate shall be sent to the Academic Senate, which shall elect the twelve-member panel.**

Many years ago, PC decided to stagger terms, have people serve for 3 years, and **elect 4 each year.**

The election of members of the hearing panels will be conducted in early April.

## Hearing Panels

### Faculty Members with three-year terms expiring December 2013

**Holly Feen-Calligan**, Associate Professor, Teacher Education, Education

**Allen Goodman**, Professor, Economics, Liberal Arts & Sciences

**Robert Holley**, Professor, Library & Information Science, Library System

**Boris Nadgorny**, Associate Professor, Physics & Astronomy, Liberal Arts & Sciences

### Academic Staff Members with three-year terms expiring December 2013

**Daisy Cordero**, Financial Aid Officer II, Student Financial Aid, Academic Affairs

**Anne Hudson**, Librarian II, Public Services, University Libraries

**Keith Wadley**, Academic Advisor II, Engineering

**Kimberly Walkowiak**, Academic Services Officer III, Biological Sciences, Liberal Arts & Sciences

## **Article 4, Section 4. President-Elect**

The President-elect shall be **elected** by the Senate from among its own members at the regular **April meeting (April 3<sup>rd</sup>)** each year. A majority of the members present and voting shall be required for election.

The President shall:

- Shall keep the official proceedings of the Senate and the Policy Committee, and shall be responsible for sending all notices required by the bylaws and rules of the Senate.
- Shall send proceedings of the Senate to all members, to members of the Board of Governors, the University President, the Vice Presidents, all members of the Administrative Conference, and the University Archivist.
- In general, the President **shall be responsible for all matters relating to the operation and administration of the Senate and its business.**
- **Nominations will be accepted until they are closed at the April 3<sup>rd</sup> Senate meeting**