



**TO:** Members of the Academic Senate  
**FROM:** Mark Karplus, 2016-17 Chair, Academic Senate  
**SUBJECT:** **Organizational Meeting of the 2017-18 Academic Senate**  
**MEETING DATE:** **Tuesday, May 30, 2017, 4 – 5 pm in the Library Biella room**

**AGENDA**

1. Approval of the agenda
2. Election of the 17-18 Academic Senate Chair
3. Election of the 17-18 Academic Senate Vice Chair
4. Election of the 17-18 Academic Senate Secretary
5. Election of five At-large 17-18 Executive Committee members
6. Adjournment

2016-2017 STANDING RULES OF THE ACADEMIC SENATE, SECTION 2.5:

Election Procedures for Members of the Executive Committee of the Academic Senate

At the Senate Organizational Meeting, once the Senate Officers for the next year are elected, the at-large members will be elected in series. Nominations will be accepted and a vote taken. Each Senator may cast the number of votes corresponding to the number of positions remaining open. Duplicate votes are not allowed. The person receiving the highest number of votes wins that round. A second vote is taken to determine the next at-large member, etc. etc. until all five positions are filled. Nominations may be made or withdrawn at any point except during a vote in progress. If there is a tie vote, all top vote getters win that round unless this exceeds the number of available spaces, at which point a tie breaking vote will occur (approved 01-02 BEC 11). Article IV, Section 7 of the Bylaws, "Organizational Meeting Voting", states that "absentee and/or proxy voting shall not be permitted" and lists the members of the Senate who may vote at the Organizational meeting.