

PROPOSAL MEETING w/ KATE

9/2/36

- Faculty are PISSED about the platform they are currently using
- Central issue = who can vote, our main task is to identify who can vote
- diplomatically, secretary / chair don't vote
- paper ballots are called frequently when things are in-person and get contentious
- well, faculty chair + secretary will vote when anonymous

- There is a simple requirement for voting
- Linda Michaels, some office knows who can vote
- we need to create this list
- it's okay if the host can't vote, they can just add one to the totals

• motion → outcome is announced in the meeting

• election → outcome not displayed in the meeting

- people actually care about this!
- big part of the work is extracting the information on who can vote.
- faculty like meeting more than webinar
- little bit of honor system is acceptable



Who can vote?

- Dean
- Associate Deans
- President, tenurable or non-tenurable, not less than half time as Prof., Associate Prof., Assistant Prof., or Instructor.

Lurking somewhere in the Dean of Faculty's office

GET A LIST BY OCTOBER 1st