

Procedures for Ratifying the Election of the Teaching Faculty to the Presidential Search Committee

Established and Approved by the Senate Executive Committee as of 1/27/2012 (**PENDING**)

Vote of the Teaching Faculty of the Senate: According to the Senate Charter (X.1.4.2.5.5) if an election of the Senate results in a tie, the Senate Chair will cast the winning vote. Because the Senate Chair and the Senate Vice-Chair are nominees for the Search Committee, the Immediate Past Chair of the Senate will cast the deciding vote at a special executive session of the Senate Executive Committee. The Immediate Past Chair will not vote in the general election by the Teaching Faculty of the Senate.

Procedures for the Senate Executive Committee: In order to ensure that the guidelines for representation and diversity as required by the [Board of Trustees Guidelines](#) and the Chancellor are met, the Senate Executive Committee (SEC) has approved that the following criteria and procedures be used to methodically achieve such representation and diversity on the Presidential Search Committee. These procedures will be implemented at a special executive session of the SEC following the Senate election.

Criteria: The number of teaching faculty from the College of Arts & Sciences (CAS) on the Search Committee shall be no more than four (4) and no less than two (2).

- **Procedure:** Should the election result in more than 4 CAS faculty members on the Search Committee, the CAS Faculty member(s) with the fewest votes will be replaced with the faculty member(s) from a different School/College with the next largest number of votes.
- **Procedure:** Should the election result in less than 2 CAS faculty members on the Search Committee, the non-CAS Faculty member(s) with the fewest votes will be replaced with the faculty member(s) from CAS with the next largest number of votes.

Criteria: At least one member of the Search Committee shall be female.

- **Procedure:** Should the election result in six male faculty members on the Search Committee, the male faculty member with the fewest votes will be replaced by the female nominee with the greatest number of votes.

Criteria: No two teaching faculty on the Search Committee shall be from the same department.

- **Procedure:** Should the election result in two faculty members on the Search Committee from the same department, the faculty member from that department having the fewer votes will be replaced with the faculty member from a different department with the next largest number of votes.

Should meeting one criterion violate another criterion, the procedure shall be repeated until the violated criterion is met.

In the event of a tie between nominees with the next largest number of votes, the Immediate Past Chair shall cast the deciding vote.