

URGENT: PLEASE READ ASAP!

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Message_ID	<8A864C1EC7A0774FB8350D44058BE91D18E90C90@SN2PRD0404MB143.namprd04.prod.outlook.com>
From	"Wagner, Christine K" <cwagner@albany.edu>
Date	2012-01-27 14:52:47+00:00
To	"Abraham; Philippe" <pabraham@albany.edu>; "Barksdale; Bryant" <bbarksdale@albany.edu>; "Cameron; Gail" <gcameron@albany.edu>; "Castracane; James" <jcastracane@albany.edu>; "Fessler; Susanna" <sfessler@albany.edu>; "Groves; Timothy" <tgroves@albany.edu>; "Gulatee; Yenisel" <ygulatee@albany.edu>; "Leonard; Danielle R" <dleonard@albany.edu>; "Lifshin; Eric" <elifshin@albany.edu>; "Lyons; Andi" <andi@albany.edu>; "MacDonald; Carolyn" <cmacdonald@albany.edu>; "Malatesta; JoAnne M" <jmalatesta@albany.edu>; "Masters; Adrian" <amasters@albany.edu>; "Mull; Aran C" <amull@albany.edu>; "Newman; Nancy" <nnewman@albany.edu>; "Nicholls; Heidi J" <hnicholls@albany.edu>; "Phillips; Susan D" <sphillips@albany.edu>; Presmail <presmail@albany.edu>; "Shahedipour-Sandvik; Shadi" <sshahedipour-sandvik@albany.edu>; "Uddin; Zafir" <zuddin@albany.edu>; "Wagner; Christine K" <cwagner@albany.edu>; "White; Daniel D" <ddwhite@albany.edu>
Cc	"Chesin; Sorrell E" <schesin@albany.edu>; "Aimee.Bernstein@suny.edu" <Aimee.Bernstein@suny.edu>
Subject	URGENT: PLEASE READ ASAP!
Attachments	DRAFT Procedures for Ratifying Election.docx DRAFT Ballot.docx

To: Senate Executive Committee

Please review the attached documents:

- 1) A draft document summarizing the procedures to be implemented by the SEC to ratify the election of the Teaching Faculty to the Presidential Search Committee. This document (as finally approved) will go out to the Senate with the Senate Chair's report 1 week prior to the Senate meeting.
- 2) A draft of the Ballot that will also go out to the Teaching Faculty of the Senate 1 week before the Senate meeting. The election will occur by secret paper ballot at the Senate meeting. (Note: John Delano and Daniel Goodwin withdrew their names from the nominee pool)

Please 'Reply All' with comments. Ideally, I would like to open the vote to approve a final draft of these documents by the end of the day if possible. It is very important that we get a quorum for approval (or not) of these items.

Thanks,

Chris

Christine K. Wagner, Ph.D.

Professor

Department of Psychology

Life Sciences Research Building 1037

University at Albany

Albany, NY 12222

Voice: 518-591-8836

FAX: 518-442-4867

email: cwagner@albany.edu