

04) Electronic Elections: Kevin Cantwell and Charles have been discussing this topic. Security, honesty, efficiency, and workload for anyone administering it are questions. Kevin currently runs this process, and much requires hand input to set up and manual oversight due to program limitations and flux in personnel.

Francisco suggests online voting as a term needs to be differentiated from telephone, video conference, or e-mail voting.

Ed wonders if it could become a staff job but with faculty member oversight as a check and balance. Francisco, maybe two people properly trained in this, in case there is an emergency.

05) March Meeting on the 20th.

06) At Large Elections:

Charles suggests that the runner up fill the seat for any position vacated by a serving member. For example, the nursing representative to the senate is leaving, so the runner up could fill that slot.

07) Adjournment: The meeting adjourned at 10:34 am.

Peter Gareis, Recorder
Executive Committee