LFPA Committee Final Report

Committee Name: Nominating and Ballot Committee
Committee Chair: Betsaida M. Reyes
Fiscal Year: 2015

Standing Charges:
1. Provide a slate of candidates for vice-chairperson (chairperson-elect) and secretary of the Library Faculty and Professionals Assembly and members of elective standing committees, in sufficient time for elections to take place no later than May.

2. Assembly ballots, tabulate, and report the results of elections to the Executive Committee.

3. Select a presiding officer and a recording secretary.

Standing Charges Progress Summary (please include progress and/or accomplishments related to Standing Charges):
Betsaida Reyes served as the chair of the committee for 2014/2015. I periodically checked in with the LFPA Exec liaison, Leah Nelson, to go over the upcoming elections and ballots, as well as the Ballotbin system.

The committee conducted the two special ballots this year: 1) approve changes to the LFPA Code and Bylaws related to the Sabbatical Leave Committee, and 2) approve the switch over the responsibilities of PTR review duties to the Sabbatical Leave Committee and to approve the changes to the criteria for Academic Ranks of Library Faculty. Additionally, the committee held the annual election to elect members for LFPA Exec, LCPT, and the Sabbatical Leave Committee.

The ballot/election process was held up for a couple of weeks due to the need to create a second election for LCPT and Sabbatical Leave Committee since the first one went out to all of the LFPA membership and not just to the faculty. There were no issues with people opting out.

Special Charges: N/A

Special Charges Progress Summary (please include progress and/or accomplishments related to Special Charges): N/A
Progress on Previous Year’s Recommendations (if applicable, please describe any progress or work towards last year’s committee recommendations): N/A

Other Activities or Accomplishments: N/A

Recommendations: N/A


Prepared By:

Betsaida M. Reyes, chair
Nominating and Ballot Committee