Nominating and Ballot Committee

Annual Report

Fiscal Year 2005-2006

Members: Deborah Dandridge (Chair), Holly Mercer (Secretary) and Carol Jeffries

The Committee fulfilled its assigned special charges in the following manner:
• Minutes: The Committee produced minutes of its meetings, published them on the Web, followed the format identified for electronic copies of the minutes and distributed the meetings as directed.
• Electronic Balloting: The Committee explored the procedures for electronic balloting and carried out all the necessary preparation needed to implement electronic balloting in FY 2007.
• Preferential Voting: The Committee elaborated upon previous instructions on preferential voting by prefaceing each ballot with these instructions and providing a specific example of this voting procedure. As a result, all ballots this year, except for one, were marked correctly.

During FY 2006, the Committee prepared, tabulated, solicited nominees for elected positions and reported the results for the following ballots:
• Special Ballot on Proposed Changes to LFA Code 3.3.4.5 and LFA Code 3.3.4.7. (held in December 2006). The proposed changes to the composition of the Committee on Promotion and Tenure (LFA Code 3.3.4.5) and for the voting procedure for promotion (LFA Code 3.3.4.7) were approved.
• Special Ballot on Discipline Expectations for Library Faculty at KU (held in June 2006). It was approved.
• Special Ballot on Criteria for Academic Ranks for Librarians (held in June 2006). It was approved.
• Election to FY2006 LFA Exec (held in June 2006). Positions for Vice-Chair, Secretary, Librarian III, Librarian II, Librarian I, and Unclassified Professional were elected.
• Election to FY 2006 LCPT (held in June 2006). Two Librarian III positions (a two-year term position and a one-year term position), two Librarian II positions (both two-year positions) and a Librarian I position for one year.

The Committee recommends the following for FY 2007:
• Implement electronic balloting through the KU Portal. Holly Mercer prepared information for customizing the ballots for LFA.
• Provide written instructions for tabulating preferential voting ballots in the Committee’s record notebook.

Respectfully submitted,
Deborah Dandridge, Chair
LFA Nominating and Ballot Committee