LFPA Committee Final Report

Committee Name: Nominating & Ballot Committee
Committee Chair: Letha Johnson (de facto)
Members (with terms): Letha Johnson, 2012-2014; Beth Whittaker, 2012-2014, Tyra Grant, 2011-2013
Fiscal Year: 2013

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):

At the beginning of the year the committee and committee liaison met with Amalia Monroe-Gulick to go over the procedures for conducting elections using Ballotbin. Throughout the year, Letha Johnson served as the de facto chair of the committee, as the committee did not meet again to determine a chair.

The committee conducted two special elections this year: 1) approve changes to the Faculty Expectations and Disciplinary Plan, and 2) election of a new Unclassified Professional Representative on LFPA Exec. Additionally, the committee held the annual election to elect members for LFPA Exec, LCPT, and the Sabbatical Leave Committee.

Special Charges:
Review the Nominating and Ballot Master Calendar to ensure information is up-to-date and accurate.

Special Charges Progress Summary (please include progress and/or accomplishments related to Special Charges):

Attached is a revised version of the Nominating and Ballot Master Calendar. The revisions consist of breaking out certain aspects of the existing calendar to delineate specific steps that need to be taken to complete tasks.

Progress on Previous Year’s Recommendations (if applicable, please describe any progress or work towards last year’s committee recommendations): NA

June 17, 2013
Other Activities or Accomplishments: NA

Recommendations: NA

Potential Charges for Future Committees: NA

Prepared By:
Letha E. Johnson, Chair
Nominating and Ballot Committee