

MEMO

To: Faculty Senate
From: Faculty Senate Executive Committee
Re: WOU Governing Board Faculty Representative Vetting and Voting Procedure
Date: April 11, 2015

The current WOU Governing Board faculty representative member is Cornelia Paraskevas. Her term is September 14, 2014 through June 30, 2016.

The Faculty Senate Executive Committee is charged with establishing a procedure to elect faculty representatives for the WOU Governing Board.

Our recommendations are:

- Winter term 2016, a set of questions for candidates should be drafted in consultation with the current WOU Governing Board member Cornelia Paraskevas and the Faculty Senate Executive Committee.
- Nominations for the faculty representatives for the WOU Governing Board are to be taken only from faculty members. Self-nomination is allowed.
- The Faculty Senate president will verify that candidates are willing to accept nomination and request from each candidate:
 - Their current curriculum vitae.
 - A statement of interest which includes responses to the agreed upon questions.
- Candidate curriculum vitae and statements of interest will be made available for faculty review, via a secure log in system, after the second April meeting of the Faculty Senate, and prior to the May division meetings.
- The election for the WOU Governing Board faculty representative will take place during the second May meeting of the Faculty Senate.
 - Each senator may vote for up to three candidates.
- The Faculty Senate secretary will tally the votes and the top three will be provided, unranked, to the WOU President to forward to the Governor of Oregon.
- The Faculty Senate secretary will retain the ranked list of candidates in the event that one of the top three declines a nomination, the next candidate on the list can be forwarded for consideration.
- This process should be repeated every two years, with adjustments by the current Faculty Senate Executive Committee as indicated by our evolving understanding of the role of the WOU Governing Board faculty representative.