

WKU Senate Executive Committee Special Meeting
Friday, October 27, 2017
Faculty Regent Second Run-Off Validation Meeting

Called to order by chair Eric Kondratieff 4:31 pm

Attendance

Barbara Burch, Elizabeth Gish, Matt Shake, Colin Farrell, Susann Davis, Andrea Jenkins, Joe Shankweiler, Thad Crews, Kirk Atkinson, Kristin Wilson, Liz Sturgeon, Eric Kondratieff, Patti Minter (via telephone)

Discussion

- Are there any issues, reports, or discussions before we look at the election results?
- We know the voting rolls were taken care of
- When President Caboni learned of the dean's e-mail that went out in support of one candidate before the last election, he noted that it would have indeed invalidated the election. We also know that the other candidate would have certainly challenged the election as well.
- We now have a clean vote—the Provost office helped clean up the voter eligibility lists
- We have 764 faculty eligible to vote and 513 did vote which is 13 fewer than the last election, but still respectable at approximately 67%
- The results of the election: Claus Ernst—289; Mac McKerral—224 (Ernst 56%, McKerral 44%)

Motion to certify the Ballot?

Susann Davis, so moved; Andrea Jenkins, second
No further discussion, unanimous

Eric Kondratieff—I will contact president Caboni who will then contact Claus

Note: The election results were signed by all attendees; Patricia Minter gave verbal permission to Jennifer Hanley to sign for her in her absence and Jerry Daday gave Eric Kondratieff written permission (by email) to sign for him in his absence. All those in attendance witnessed / read the permission.

Motion to adjourn: Atkinson, Hanley
Meeting closed 4:38 pm.