## FACULTY ASSOCIATION SPRING 2012 ELECTION RESULTS (\*Stands for Faculty Association Member Elected)

CAMPUS WIDE OFFICES				
Vice President (2 Year Term)		*	Mary Visser	160
	Write Ins		Ellen Mrja	01
			Miriam Porter	01
			Dan Toma	01
Treasurer (2 Year Term)		*	Lynnette Engeswick	x 163
,	Write Ins		Paul Hustoles	01
			Carlos (Chip) Panah	on 01
IFO Representative (2 Year Term)		*	Paul Hustoles	132
(Two positions Available)		*	Roger Severns	106
			Angela Monson	70
	Write Ins		Ron Nickerson	01
			Robert Simonson	01
MSU, Mankato Representative on	the			
State IFO Negotiating Team (2 Year Term)		*	Donna Brauer 15	2 YES - 13 NO
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ALLIED HEALTH & NURSING		*	Bridget Cooper	23
Unit Representative (2 Year Term)			2.1.0	_,
Assessment & Evaluation (2 Year Tern	n)	*	Heather Von Bank	25
Budget Committee (2 Year Term)		*	Colleen Royle	22
,	Write Ins		Mary Visser	01
Faculty Development Committee (2 Yo	ear Term)	*	Nancyruth Leibold	22
•	Write Ins		Patricia Young	01
General Education & Diversity (2 Year	Term)	*	Marge Murray-Davis	s 26
Research Committee (2 Year Term)		*	Norma Krumwiede	24
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			Suzanne Martin	15
Faculty Improvement & Sabbatical (2 Year Term)		*	David Engen	42
Graduate Committee (2 Year Term)		*	Dan Cronn-Mills	21
			Gregg Taylor	19
Planning Committee (2 Year Term)		*	Jane McConnell	22
			James Dimock	18
UCAP (2 Year Term)		*	Julie Kerr-Berry	43
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Assessment & Evaluation (2 Year Term	n)	*	Kathleen Dale	13
Extended Learning (2 Year Term)	Write Ins		Vickie Luoma	01
			Howard Miller	01
Research (2 Year Term)	Write Ins		Paul Schumann	02
,			Jane Baird	01
UCAP (2 Year Term)	Write Ins		Marilyn Fox	01
,			Claudia Pragman	01
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Assessment & Evaluation (2 Year Tern	n)	*	Daria Paul Dona	13
	Write Ins		Rick Auger	01
			Kitty Foord	01
			Andrew Johnson	01
			Scott Page	01
			Teri Wallace	
Budget Committee (2 Year Term)		*	Andrew (Andy) Johnson	16
	Write Ins		Jackie Lewis	01
			Kitty Foord	01
			Guynel Reid	01
Extended Learning (2 Year Term)	TIE		David Georgina	10
			Deborah Jesseman	10
UCAP (2 Year Term)			Joel (Pat) McKinzie	13
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Unit Representative (2 Year Term)		*	Robert (Bobby) Bothmann	13
Extended Learning (2 Year Term)		*	Margaret (Peg) Lawrence	13
Faculty Development (2 Year Term)		*	Lynne Weber	14
Faculty Improvement & Sabbatical (2 Year Term)		*	Joe Holtermann	14
Graduate Committee (2 Year Term)		*	Barb Bergman	14
Planning Committee (2 Year Term)		*	Becky Schwartzkopf	14
UCAP (2 Year Term)		*	Lisa Baures	15
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Unit Representative (2 Year Term)		*	Gregg Marg	22
	Write Ins		Theresa Salerno	01
			Charles Waters	01
Assessment & Evaluation (2 Year Term)		*	Farhad Rez	23
·	Write Ins		Dan Singer	01
General Education & Diversity		*	Shekhar Patil	16
	Write Ins		Mary Hadley	01
			Alison Mahoney	01
			Mezbahur Rahman	01
Graduate Committee (2 Year Term)		*	Russell (Russ) Palma	15
			Robert Sorensen	10
Planning Committee (2 Year Term)		*	Mahbubur Syed	21
	Write Ins		Brian Martensen	01
			Marie Pomiji	01
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SOCIAL & BEHAVIORAL SCIENCES

Budget Committee (2 Year Term) \* Nancy Fitzsimons 25

Write Ins Michelle Alvarez 01

			Carlos (Chip) Panahon	01
			James Robertson	01
			Robert Simonson	01
Extended Learning (2 Year Term)		*	Ishuan Li	29
Faculty Development (2 Year Term)		*	Donald Ebel	31
, , ,	Write Ins		Miriam Porter	01
Faculty Improvement &		*	Emily Stark	31
Sabbatical (2 Year Term)	Write Ins		Miriam Porter	01
General Education & Diversity		*	Maria Bevacqua	30
(2 Year Term)	Write Ins		Kebba Darboe	01
,			Miriam Porter	01
			Jackie Vieceli	01
Graduate Committee (2 Year Term)		*	Kevin Filter	14
,			Vicki Hunter	12
			David Beimers	03
	Write Ins		Miriam Porter	01
Planning Committee		*	Miriam Porter	33
(2 Year Term)	Write Ins		Carlos (Chip) Panahon	01
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## PROPOSED CHANGES TO MINNESOTA STATE UNIVERSITY, MANKATO FACULTY ASSOCIATION CONSTITUTION & OPERATING PROCEDURES VOTING BALLOT SPRING 2012

REASON: To bring our constitution and operating procedures in compliance with the State IFO Operating Procedures.

A. PROPOSED AMENDMENTS TO THE CONSTITUTION AND OPERATING PROCEDURES

Article III, section 4: Membership and Participation Change proposed, add:

"With the exception of discussions concerning private personnel issues or when the Executive Committee votes to go into "executive session," all meetings of any Faculty Association body shall be open to observation by the Association membership."

152 YES 23 NO 07 Abstained

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2. Article V, section 5: Association Officers and Committees Change proposed to add:

"The Association Executive Committee shall be composed of the Officers, the Chairpersons of the Submeet and Confer Committees, Association Representatives to the IFO Board of Directors, and the Unit Representatives. State-wide representatives to the IFO Standing Committees will serve as ex-officio members. All of these Individuals are subject to the IFO's Conflict of Interest Policy."

164 YES 08 NO 10 Abstained

Article V, section 6: Association Officers and Committees Change proposed, delete and add:

"Duly elected selected and ratified chairpersons shall become members of the Executive Committee ten days after the end of Spring session. on July 1st."

165 YES 08 NO 09 Abstained

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Article V, section 10: Association Officers and Committees Change proposed, delete and add:

"Unless otherwise designated in this or the IFO Constitution, Terms of all Officers and Committee Members shall begin 10 (ten) days after the end of Spring session. on July 1st and end on June 30th."

168 YES 04 NO 07 Abstained

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Article VII, section 2: Elections Change proposed, delete and add:

"During the month of October the Association President shall appoint the Executive Committee shall elect a Nominations and Election Supervision Committee consisting of one member from each unit and designate its Chair."

169 YES 03 NO 07 Abstained

Article VII, section 2: Elections

Change proposed, delete (as this is redundant to Operating Procedure 3):

"It shall be the duty of the Nominations and Election Supervision Committee to:

A. During November, determine the offices subject to election (conforming to Article V) and the eligibility of incumbents (conforming to Article V).

B. During January solicit from each Association member recommendations of persons for

nominations to positions to be elected the following April;

- C. During February publish preliminary ballot recommendations nominating at least oneperson for each position to be elected and solicit nominations by petition from the Associationmembership in conformity with Section 4 of this Article;
- D. No later than March 15, prepare the final ballot; mail it to the Association membership (with detailed instructions for its return to the Committee) and count votes. The results of the election should be published to the Association membership no later than April 20."

161 YES 06 NO 12 Abstained

Article VII, section 3: Elections Change proposed, add:

"No person shall be placed on the preliminary or the final ballots <u>unless eligible</u> and without his/her permission in writing or by email to the Nominations and Election Supervision Committee. No person may run for more than one office in any one election."

163 YES 08 NO 08 Abstained

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Article VII, section 5: Elections

Change proposed, add:

"Election shall be by mailed ballot: the candidate receiving a plurality of the vote for each position shall be declared elected. If the two candidates receiving the most votes receive the same number of votes, the tie shall be decided by a run-off election between the two candidates with the most votes. The run-off election shall be called immediately after the results of the first vote <u>are announced through email</u>. Ballots shall be distributed within three (3) working days of the announcement and must be returned within five (5) working days <u>of ballot distribution</u>."

165 YES 06 NO 08 Abstained

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Article XII, section 1: Operating Procedures and Amendments Change proposed, delete and add:

"The Association may supplement this Constitution with Operating Procedures, which must be consistent with the provisions of this Constitution. Such Operating Procedures may be proposed by a majority vote of a regular Association meeting or by a majority of the Executive Committee. To take effect such Operating Procedures must be approved by a majority affirmative vote of a quorum by mailed ballot to the Association membership." 2/3 majority of the Executive Committee.

155 YES 16 NO 08 Abstained

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Article XIII, section 1: Grievance Committee

Change proposed, delete:

"In accordance with the IFO Constitution, the Executive Committee shall appoint a Grievance Committee consisting of the following: Faculty Association President, Faculty Association Vice President and the three (3) State IFO Representatives. The Executive Committee designated the Vice President of the Faculty Association as chairperson and Grievance Officer. as required under the IFO Agreement with MnSCU."

166 YES 04 NO 09 Abstained

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- B. PROPOSED AMENDMENTS TO THE OPERATING PROCEDURES:
- 1. Operating Procedure 5: Sub-Meet and Confer Committees: Change proposed, delete and add:
- b. Specific duties and charges for each Sub-Meet and Confer Committee shall be reviewed at the first meeting of each academic year by the representatives from the Faculty Association and Administration FA Executive Committee and the FA Sub-Meet and Confer Committee members. Any changes in duties or charges from the previous year shall be referred to the Executive Committee for approval.
- c. Administration or elected IFO members may be added to Sub-Meet and Confer with the joint approval of Administration and the Faculty Association Committee. Unless a Sub-Meet and Confer committee meeting is dealing with issues covered by data privacy law and regulations, all meetings of all Sub-meet and Confer are open to attendance by non-participating, non-voting observers.
- d. Faculty Association members of Sub-Meet and Confer Committees may **shall** meet separately from Administration and other Committee members in order to discuss issues and expedite business relating to the Sub-Meet and Confer Committee.
- e. All Sub-meet and Confer Committee Charges must include:
- 1. The purpose of the Committee.
- 2. The following statement, "This Committee represents the FA at Sub-Meet and Confers."
- 3. A clear separation of the duties of the Committee from the duties of the Sub-Meet and Confer meetings.

159 YES 05 NO 15 Abstained

2. Operating Procedure 5: Section 6, Sub-Meet and Confer Committees: Change proposed, delete and add: Graduate Committee to Graduate Curriculum and Academic Policy (GCAP)

159 YES 07 NO 13 Abstained