

Governing Board Representative Selection

- This shall be the process by which the faculty representative to the ETSU governing board (the board) will be determined:
- The floor will open for potential nominations at the last scheduled meeting of the ETSU faculty senate (the senate) and close at the end of business at the following senate retreat.
 - All potential nominees shall submit a statement of qualification to the president of the senate during the time the floor is open.
 - The president of the senate shall forward all applications to the senate executive committee which will review the eligibility of each candidate by no later than the scheduled meeting of the senate at which the ballot is created.
 - Once the cycle of board appointments is determined, the date of faculty representative election may be modified accordingly by the senate.
- A ballot of no more than three (3) and no less than two (2) nominees will be created at the first scheduled meeting of the full senate following the senate retreat in those years that the faculty representative position on the board is open according to HB 2578.
- To be eligible for consideration, the potential nominee must have been a full-time faculty member for at least six (6) years and demonstrate satisfactory involvement in university-wide shared governance.
- A position on the ballot is secured by being among the top three vote-getters in a vote by a quorum of the senate.
 - There will be up to three (3) rounds of voting
 - Each senator may vote only once in each round
 - The top vote-getter in each round earns a position on the ballot
 - The person who receives the most votes in a round is removed from consideration and the senate shall vote again until at least two (2) and no more than three (3) nominees are on the ballot
- The final ballot will be presented to the faculty of ETSU for a vote.
- The faculty representative to the board will be determined by a simple majority in a vote of the faculty.
 - Should no one person gain a majority on the first vote, a run-off will be held to select from among the top two (2) vote-getters in the first round of balloting.
- If the newly-elected faculty board representative is not currently a member of the senate, he/she automatically becomes an at-large member of the senate and must remain a member in good-standing for the duration of his/her term.
 - Once elected, the faculty board representative also becomes an *ex-officio* member of the senate executive committee and will be expected to fulfill the duties of an executive committee member including:
 - Attending all scheduled meetings of the senate executive committee
 - Attending all scheduled meetings of the full senate
 - Attending all monthly meetings of the executive committee and university administration