

4.5. Faculty Senate Selection of Faculty Representative to ETSU Board of Trustees

This shall be the process by which the Faculty representative to the ETSU Board of Trustees (the Board) will be determined:

1. ~~In those years that the Faculty representative position on the Board is open according to HB2578, T~~the floor will open for potential nominations at the last scheduled Faculty Senate meeting of the ~~ETSU Faculty Senate~~fall semester and close ~~at the end of the business at the following Faculty Senate retreat on January 31.~~
 - a. All potential nominees shall submit a statement of qualifications to the President of the Senate during the time the floor is open.
 - b. The President of Faculty Senate shall forward all applications to the Faculty 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.
 - c. The date of the Faculty representative election may be modified by the Faculty Senate to allow for selection of a Board representative prior to the first annual meeting of the Board.
2. 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.
3. A ballot of no more than three (3) and no fewer than two (2) nominees will be created ~~at the first scheduled meeting of the full Faculty Senate following the Faculty Senate retreat~~in a Faculty Senate meeting by the end of February in those years that the Faculty representative position on the Board is open according to HB2578.
4. A position on the ballot is secured by being among the top three in a vote by a quorum of the faculty senate.
 - a. There will be up to three (3) rounds of voting.
 - b. Each Senator may vote only once in each round.
 - c. The top vote-getter in each round earns a position on the ballot.
 - d. Once a person is placed on the ballot, he/she may not be considered in subsequent nominee ballot voting.
 - e. The Faculty Senate shall vote again until at least two (2) and no more than three (3) nominees are on the ballot.
5. The final ballot will be presented to the Faculty of ETSU for a vote in March.
6. 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.
7. If the newly-elected Faculty representative to the Board 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. Upon election to the ETSU governing board, the Faculty representative to the Board will become an ex-officio member of the Faculty Senate Executive Committee and will be expected to fulfill the duties of an Executive Committee member including:
 - a. Attending all scheduled meetings of the Faculty Senate Executive Committee
 - b. Attending all scheduled meetings of the Faculty Senate
 - c. Attending all monthly meetings of the Executive Committee and university administration

