



STATE OF CONNECTICUT

BOARD OF TRUSTEES

FOR THE STATE COLLEGES

P. O. Box 2008

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RESOLUTION

concerning

ELECTION PROCEDURE GUIDELINES FOR PERSONS TO SERVE ON AN ADVISORY BODY TO THE BOARD OF GOVERNORS

January 7, 1983

WHEREAS, Public Act 82-218 requires the Trustees to establish procedures for the election of persons to a standing committee (hereafter termed the Committee) which serves as an advisory body to the Board of Governors, and whereas such procedures can best be defined in a resolution of five parts, therefore, be it

PART I GENERAL PROVISIONS

RESOLVED, That all elections for representatives of Trustees, Faculty and Administrators shall be held during the month of February in odd numbered years, the persons so elected shall take office on the following July 1 and shall serve for two years, except that persons elected in 1983 shall take office immediately and shall serve through June 30, 1985, and be it

RESOLVED, That elections for student representatives and terms of office shall be as specified in Part IV, and be it

PART II REPRESENTATIVES CHOSEN BY THE BOARD OF TRUSTEES

RESOLVED, That the Trustees shall elect one of their members to serve on the Committee and shall select another of their members to serve as alternate, and be it

PART III REPRESENTATIVE CHOSEN BY THE FACULTY

RESOLVED, That there shall be a Faculty Elections Commission composed of two persons selected by the Council of the Connecticut State Colleges' Chapter of the American Association of University Professors (hereafter termed AAUP), and one person selected by the Executive Board of the Connecticut State Colleges' Chapter of the American Federation of State, County, and Municipal Employees (hereafter termed AFSCME), and be it

- RESOLVED, That the Faculty Elections Commission shall meet at the joint call of the President of the AAUP and the President of AFSCME and shall elect its own chairperson, and be it
- RESOLVED, That the Faculty Elections Commission shall nominate not more than four persons for election as Committee Member, the said nominees to be selected from among the members of AAUP and AFSCME, and be it
- RESOLVED, That the Faculty Elections Commission shall conduct an election amongst the unit members of the AAUP and AFSCME to choose a person as Committee Member and that such an election shall provide for write-in candidates, and be it
- RESOLVED, That the person with the greatest number of votes shall be declared elected to the position of Committee Member and the person with the next highest number of votes shall be declared the Alternate; however, if there be a tie for election as Committee Member, the Faculty Elections Commission shall conduct a run-off election as a result of which the person with the highest number of votes shall become the Committee Member and the person with the next highest number of votes shall become the Alternate and, if there be a tie for Alternate either before or after a run-off election, the Faculty Elections Commission shall conduct a run-off election to determine who shall be the Alternate, and be it

PART IV REPRESENTATIVE CHOSEN BY THE STUDENTS

- RESOLVED, That the Committee Member and Alternate chosen to represent the students shall each serve for a term of one year from November 1 to October 31, except that the first Member and the first Alternate elected shall serve from March 1, 1983 to October 31, 1983, and be it
- RESOLVED, That Presidents of Student Senates, because of the heavy time commitments of their offices, shall not be eligible to serve as Committee Members or Alternate, and be it
- RESOLVED, That nominations for Committee Member and Alternate shall be drawn from different campuses, with nominations for Committee Member coming from only one campus per year and nominations for Alternate coming from only one campus per year, and be it
- RESOLVED, That nominations for Committee Member shall be drawn from the campuses in reverse alphabetical order beginning with Western, i.e., Western, Southern, Eastern, and Central, and that nominations for Alternate shall similarly be drawn from the campuses in reverse alphabetical order beginning with Southern, i.e., Southern, Eastern, Central, and Western, and be it
- RESOLVED, That persons shall be nominated for Member and persons shall be nominated for Alternate by the Student Senate Presidents of the two appropriate campuses as specified above, and be it
- RESOLVED, That the Student Advisory Board of the Board of Trustees shall elect one Committee Member and one Alternate from among those nominated, and be it

PART V REPRESENTATIVE CHOSEN BY ADMINISTRATIVE OFFICERS

RESOLVED, That the Executive Director and each College President shall name a member of his or her management staff to serve as a Management Elections Commission, and be it

RESOLVED, That the Management Elections Commission shall meet at the call of the Executive Director and shall elect its own chairperson, and be it

RESOLVED, That, after consultation with their colleagues in the managerial ranks, the Management Elections Commissioners shall nominate not fewer than three persons from management ranks for election as Committee Member and shall conduct an election to choose a management person for such membership, and be it

RESOLVED, That the electors under Part V of this Resolution are persons in the unclassified professional service who are not members of either the AAUP or AFSCME, and be it

RESOLVED, That the person with the highest number of votes shall become the Committee Member and the person with the second highest number of votes shall become the Alternate; however, if there be a tie for election to Committee membership, the Management Elections Commission shall conduct a run-off election in which the person with the highest number of votes shall become the Committee Member and the person with the second highest number of votes shall become the Alternate and, if there be a tie for Alternate either before or after a run-off election, the Management Elections Commission shall conduct a run-off election to determine who shall be the Alternate.

A Certified True Copy:



James A. Frost
Executive Director

Substitute Senate Bill No. 620

Sec. 3. (NEW) (a) There shall be a standing committee which shall serve as an advisory body to the board of governors to assist the board in performing its statutory functions. The committee shall consist of the following members: (1) One member from each of the boards of trustees of the regional community colleges, state technical colleges, state colleges, The University of Connecticut and one member from a board of trustees of an independent college; (2) one member from the administrative staff of each of said constituent units and one member from the administrative staff of an independent college; (3) one member from the faculty of each of said constituent units and one member from the faculty of an independent college; (4) one student from each of said constituent units and one student from an independent college; (5) one representative of the board for state academic awards; and (6) one representative from the accredited private occupational schools of Connecticut.

(b) The members of the committee and alternates for such members shall be elected by the constituents they are to represent, in accordance with procedures established by the respective boards of trustees, except the Connecticut conference of independent colleges shall serve as the appointing authority for members to represent independent colleges and the Accredited Private Occupational Schools of Connecticut shall serve as the appointing authority for its member. The alternate members of the committee may serve in the absence of the regularly elected member.

(c) The committee shall, on a rotating basis among its members, elect its own chairman and secretary and such other officers as it deems necessary, to serve for a term of two years. The committee shall be deemed to be a public agency within the scope of chapter 3 of the general statutes, as amended, and shall keep such records as may be appropriate.

(d) The committee, established pursuant to subsection (a) of this section, shall meet at least twice annually with the board of governors. Agendas shall be prepared for such meetings and shall be distributed by the board prior thereto and shall consist of matters recommended for inclusion by the chairman of the board of governors and the committee. Such meetings shall