

Results of Motion to adopt proposed Organization of the Faculty

The motion to adopt the proposed Organization of the Faculty as presented by the *ad hoc* Shared Governance Committee in January 2012 has been approved by the voting faculty of Philadelphia University.

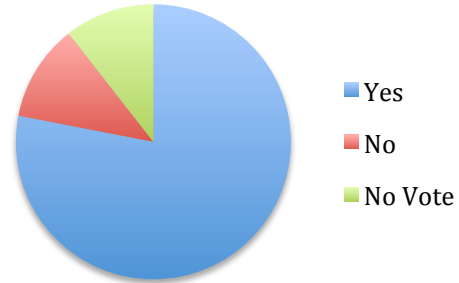
110 votes were received out of the eligible 123 voting faculty. A 2/3 majority is required to pass this document, or 83 supporting votes.

Results:

Yes: 96

No: 14

Did not vote: 13



Summary of Election Process

Now that the new Organization of the Faculty has been adopted, it is time to turn attention to elections to staff the new committee structure.

The election process will follow this schedule:

Immediately: Collect nominations for Chair of the Faculty (this person is also Chair of the Faculty Council and Co-Chair of the Shared Governance Committee) *Only Senior Faculty may be nominated.*

February 3rd: Election for Chair of the Faculty and 6 at-large members of the University Personnel Committee (4 year term). *Only Senior Faculty may be Elected.*

February 10th: Nominations for:

Chair of University Assessment Committee (at-large)

Chair of University Academic Opportunity and Oversight (at-large)

Chair of University Academic Resources (at-large)

Chair of University Student Experience (at-large)

Only Senior Faculty may be nominated.

February 24th: Hold elections for

Chair of University Assessment Committee (at-large)

Chair of University Academic Opportunity and Oversight (at-large)

Chair of University Academic Resources (at-large)

Chair of University Student Experience (at-large)

Only Senior Faculty may be elected. These 4 Chairs will also serve on the Shared Governance Committee.

March 2nd: Nominations for:

College Personnel Committee Members (only Senior faculty may be nominated; 4 year term)

College Assessment Committee Members

College Education Committee Members

College Academic Resources Committee Members

University Student Experience Committee Members (1 from each College will be elected)

University Faculty Council Members (1 from each College and 1 at-large – they will also serve on Shared Governance, only Senior Faculty may be nominated)

March 23rd: Elections for:

College Personnel Committee Members (only Senior faculty may be elected; 4 year term)

College Assessment Committee Members

College Education Committee Members

College Academic Resources Committee Members

University Student Experience Committee Members (1 from each College will be elected)

University Faculty Council Members (1 from each College and 1 at-large – they will also serve on Shared Governance, only Senior Faculty may be elected)

March 30th: Elections for

Chair, College Personnel Committees (Senior faculty, will serve on University Personnel Committee)

Chair, College Assessment Committees (will serve on University Assessment Committee)

Chair, College Education Committees (will serve on University Academic Opportunity & Oversight)

Chair, College Academic Resources Committees (will serve on

University Academic Resources)

April 6th: Nominations for

- University Assessment Committee members (at-large)
- University Academic Opportunities & Oversight Committee members (at-large)
- University Academic Resources Committee members (at-large)
- University Student Experiences Committee members (at-large)

April 13th: Elections for

- Chair, University Personnel Committee (Elected from Personnel committee members, will serve on University Shared Governance Committee)
- University Assessment Committee members (at-large)
- University Academic Opportunities & Oversight Committee members (at-large)
- University Academic Resources Committee members (at-large)
- University Student Experiences Committee members (at-large)

24-Jan	Nomination	Chair of Faculty	Sr	at-large	
3-Feb	Election	Chair of Faculty	Sr	at-large	<i>will serve as chair of the Faculty Council & Co-chair of Shared Governance</i>
3-Feb	Elections	6-(Univ) Personnel Committee	Sr	at-large (4 yr)	
10-Feb	Nominations	Chair-(Univ) Assessment Committee	Sr	at-large	
10-Feb	Nominations	Chair-(Univ) Academic Opportunity & Oversight	Sr	at-large	
10-Feb	Nominations	Chair-(Univ) Academic Resources	Sr	at-large	
10-Feb	Nominations	Chair-(Univ) Student Experience	Sr	at-large	
24-Feb	Election	Chair-(Univ) Assessment Committee	Sr	at-large	<i>will serve on (Univ) Shared Governance Committee</i>
24-Feb	Election	Chair-(Univ) Academic Opportunity & Oversight	Sr	at-large	<i>will serve on (Univ) Shared Governance Committee</i>
24-Feb	Election	Chair-(Univ) Academic Resources	Sr	at-large	<i>will serve on (Univ) Shared Governance Committee</i>
24-Feb	Election	Chair-(Univ) Student Experience	Sr	at-large	<i>will serve on (Univ) Shared Governance Committee</i>
2-Mar	Nominations	4/6-Members-(College) Personnel	Sr	college (4yr)	
2-Mar	Nominations	3-Members-(College) Assessment		college	
2-Mar	Nominations	4/6-Members-(College) Education		college	
2-Mar	Nominations	3-Members-(College) Academic Resources		college	
2-Mar	Nominations	3-(Univ) Student Experience		college/rep	
2-Mar	Nominations	4-Faculty Council	Sr	college/rep & at-large	
23-Mar	Elections	4/6-Members-(College) Personnel	Sr	college (4yr)	
23-Mar	Elections	3-Members-(College) Assessment		college	

23-Mar	Elections	4/6-Members-(College) Education		college	
23-Mar	Elections	3-Members-(College) Academic Resources		college	
23-Mar	Elections	3-(Univ) Student Experience		college/rep	
23-Mar	Elections	4-Faculty Council	Sr	college/rep & at-large	<i>will serve on (Univ) Shared Governace Committee</i>
30-Mar	Election	Chair-(College) Personnel	Sr	membership	<i>will serve on (Univ) Personnel</i>
30-Mar	Election	Chair-(College) Assessment		membership	<i>will serve on (Univ) Assessment</i>
30-Mar	Election	Chair-(College) Education		membership	<i>will serve on (Univ) Academic Opportunity & Oversight</i>
30-Mar	Election	Chair-(College) Academic Resources		membership	<i>will serve on (Univ) Academic Resources</i>
6-Apr	Nominations	2-(Univ) Aseessment		at-large	
6-Apr	Nominations	3-(Univ) Academic Opportunities & Oversight		at-large	
6-Apr	Nominations	3-(Univ) Academic Resopurces		at-large	
6-Apr	Nominations	2-(Univ) Student Experience		at-large	
13-Apr	Election	Chair-(Univ) Personnel Committee	Sr	membership	<i>will serve on (Univ) Shared Governace Committee</i>
13-Apr	Elections	2-(Univ) Aseessment		at-large	<i>will serve on (Univ) Assessment</i>
13-Apr	Elections	3-(Univ) Academic Opportunities & Oversight		at-large	<i>will serve on (Univ) Academic Opportunity & Oversight</i>
13-Apr	Elections	3-(Univ) Academic Resopurces		at-large	<i>will serve on (Univ) Academic Resources</i>
13-Apr	Elections	2-(Univ) Student Experience		at-large	<i>will serve on (Univ) Student Experience</i>