WHEREAS, Article 2, Section 3 of the UIS Faculty Personnel Policies dictate the procedures for
electing members to College Level Personnel Committees;

WHEREAS, the language in Article 2, Section 3(B) contains elements that are outdated and
inconsistent with other provisions of that Article, including the possibility of voting
electronically rather than by paper ballot;

THEREFORE, BE IT RESOLVED THAT the University of Illinois at Springfield Campus
Senate approve the following changes to Article 2, Section 3(B) of the UIS Faculty
Personnel Policies.

ARTICLE 2

UNIFORM PERSONNEL COMMITTEE
OPERATING AND ELECTION PROCEDURES

Section 3. Election Procedures

B. Nomination and Election Procedures

Each College Dean has responsibility for overseeing the nomination and conducting the
election processes for the respective Department and College level committee elections.

All elections will be conducted in accordance with the Campus Academic Personnel
Calendar, and by the use of on-campus, inter-office mail. The ballots will be accompanied by return envelopes which assure that the vote can be authenticated and that the ballot shall remain anonymous.

Procedures for the election of faculty members and students if allowed, to College level personnel committees shall be as follows:

2. College Level Personnel Elections:

   a. Faculty members

   Those faculty members who intend to apply for consideration for promotion in rank, tenure or reappointment are not eligible to serve on a Personnel Committee during the academic year in which they intend to apply. In accordance with University of Illinois Statutes, Article II, Section 3, voting on Personnel Committee membership is limited to tenured or tenure track faculty unless College by-laws grant voting privileges to other specified faculty.

   In addition to College by-laws addressing the election of College Level Personnel Committees, the following procedures shall apply.

   Whether conducted by paper or electronically, the names of those willing to serve on the CLPC will be positioned on a ballot in alphabetical order. The ballot will be distributed within the College in a manner that ensures that the vote can be authenticated and the voter’s name kept anonymous.