AGENDA
February 18, 2019
3:15 pm
Michigan League, Hussey Room

Agenda Items

Time	Topic	Action Item
3:15	Call to Order	
3:20	Approval of Agenda and Minutes	Vote
3:25	Announcements: SACUA Nomination and Election Committee Volunteers Award Nominations	
3:30	Guest: Ravi Pendse Chief Information Officer & Vice President for Information Technology	
4:30	Senate Assembly Electronic Voting *see below	Discussion/Vote
4:45	Matters Arising	Agenda items next meeting
5:00	Adjournment	

Electronic Voting:

- Absentee votes may be called by the Chair of the Assembly if an important and urgent matter arises that cannot wait until the next scheduled Senate Assembly meeting, including over the summer recess.
- Senate Assembly members may transmit their votes by e-mail to the Secretary of the Assembly or his/her designate (e.g. the Director of the Faculty Senate Office) or through a secure web-based platform such as may be set up for the purpose.
- The Secretary of the Assembly, or designate, shall be responsible for tallying electronic absentee votes.
- The Assembly will be notified by e-mail that an absentee vote be held. Voting will be open for a period of 5 business days from the date of notification. After voting closes, the Assembly will be promptly notified of the results of the vote.
- The quorum for an absentee ballot shall be the same as that for conducting a Senate Assembly meeting; currently 50% of Senate Assembly members.
- Electronic votes shall not be considered secret, unless a secret ballot has been called for – e.g. election of SACUA members
- Senate Assembly members voting in person at an Assembly meeting shall not be permitted to vote electronically.
- The resolutions to be voted on electronically should normally have been discussed by the Senate Assembly prior to voting. A summary of any discussion should accompany the resolution

Next Senate Assembly Meeting: March 18, 2019, Michigan League Hussey Room.
                              Guest: Provost Philbert
                              SACUA Election