

Motion for December 16, 2009 Faculty Meeting

Charge Regarding Voting for Non-Present Members of the DCG

Participation by members of the DCG via conference call is appropriate but voting must be anonymous. To make the vote anonymous, the member missing will participate in the meeting by phone and leave two ballots, one yes, one no, each in an envelope inside another envelope. The appropriate vote will be made by having the person designate which envelope contains the official vote.

Rationale

In 2008-09 the EFC gave the guidance above on voting for members who are not present for decisions in the DCG. This procedure was deemed consistent with current policies. This motion is being made so that the procedure will be included in official College documentation.