

**GOVERNANCE COMMITTEE**

***Resolution to Approve a Special Rule of Order for the Method of Collecting Ballots for the Spring 2009 Regular Election of Senators to the Faculty Senate [as amended]***

**WHEREAS** the Faculty Senate anticipates that the Operating Paper of the Faculty and the Faculty Senate will allow the ballots in the election of senators to be collected electronically; and

**WHEREAS** the Faculty Senate anticipates that the Operating Paper of the Faculty and the Faculty Senate will charge the Faculty Senate to approve a method of collecting ballots through the adoption of a special rule of order requiring a two-thirds majority for approval; and

**WHEREAS** the Faculty Senate's contract with Applied Research Consultants (ARC) extends through Spring semester 2009 and provides electronic balloting services;

**THEREFORE BE IT RESOLVED** that nomination and election ballots in the Spring 2009 regular election of senators to the Faculty Senate be collected electronically through the services provided by contract with Applied Research Consultants; and

**BE IT FURTHER RESOLVED** that, upon adoption of this resolution by a two-thirds majority of the Faculty Senate, this special rule of order be recorded in an Appendix to the Operating Paper of the Faculty and the Faculty Senate.

**FS0912**