

Agenda  
Core Council  
8-28-17  
LIB 535

1. Approval of 8-21-17 minutes
2. Electronic voting motion

This motion relies on the Core Council operating procedures for definitions of a quorum and voting majority.

*Typically*, votes will be taken in meetings. However, there are situations in which the Council is unable to meet at the regular meeting time and routine business requires a vote. In this case the chair, or the chair designee, will conduct an electronic vote. All voting members will be contacted via email and given up to 2 business days to respond to the motion. In order for the vote to be valid a majority of voting members must respond. The majority of those responding determine the outcome of the vote.

Results of an electronic vote, including the number of respondents and the tally, will be added to minutes of the next regularly scheduled meeting.

3. Suspending POLS 2301 from the Core
4. Assessment reports
5. Other business