



DATE: August 29, 2022
FROM: Devika Hazra, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: K. Bezdecny
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, September 1, 2022**

The Nominations Committee meeting will be held on **Thursday, September 1, 2022** from **10:50 a.m. to 12:05 p.m.**
Zoom link: <https://calstatela.zoom.us/j/84612211028>

AGENDA

1. Announcements
2. Approval of the Agenda
3. Campus Sustainability Committee (NC 22-1)– Election of Four Members, One-Year Terms Ending 2023
4. The President’s Ad Hoc Committee on Honorary Degrees (NC 22-2) – Election of Four Faculty Members, No More than One from Any One College
5. DRAFT 2022-2023 University Committee Service Memo (NC 22-3)

Information Items:

- 2022-2023 Academic Senate Committee Membership List
- 2022-2023 Faculty Listing
- 2021-2022 University Committee Service Survey Volunteer List

DISTRIBUTION: Y. Chang, C. Flint, S. Frenda, D. Hazra, P. Jambazian, S. Nelson, N. O’Brien, V. Talavera-Bustillos, H. Yu

Nominations Committee