



DATE: October 30, 2023
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: A. Avramchuk
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, November 2, 2023**

The Nominations Committee meeting will be held on **Thursday, November 2, 2023** from **10:50 a.m. to 12:05 p.m.**
Updated Zoom link: <https://calstatela.zoom.us/j/84660443969>

AGENDA

1. Announcements
2. Approval of Minutes
3. Approval of the Agenda
4. Meeting with Andre Avramchuk, Professor of Management and Chair of Academic Senate: Time certain 11:00 a.m.
5. Faculty Perceptions of Performance of Administrators ad hoc committee - Election of Two Faculty Members
6. Discussion/approval of the email that goes to the faculty about the 2023-2024 University Committee Service Memo/survey (NC 23-3)

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