



DATE: January 30, 2024
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: A. Avramchuk
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, February 1, 2024**

The Nominations Committee meeting will be held on **Thursday, February 1, 2024** from **10:50 a.m. to 12:05 p.m.**
Zoom link: <https://calstatela.zoom.us/j/86039905895>

AGENDA

1. Announcements
2. Approval of Minutes of November 2, 2023 (NCM23-04)
3. Approval of the Agenda
4. University Academic Appeals Board – Election of **Slate of Nominees** for One Member-At-Large, one-year term ending 2025 and One Member-At-Large, two-year term ending 2026
5. Intercollegiate Athletics Board (NC 23-04) – Election of **Slate of Nominees** - One **Female** Faculty Member, four-year term ending 2028
6. Range Elevation Appeals Committee (NC 23-05) – Election of Five **Tenured** Faculty Members (**no more than one from any one college**), one-year terms ending 2025

First-Reading Items:

7. Educational Policy Committee – Election of One Member, three-year term ending 2027
8. Faculty Policy Committee- Election of One Member, three-year term ending in 2027
9. Student Policy Committee-Election of One Member, three-year term ending in 2027
10. University Invention and Patent Evaluation Committee- Election of One Member, three-year term ending in 2027
11. Outstanding Professor Awards Selection Committee-Election of Five Members, one-year term ending in 2025
12. Institutional Review Board-Human Subjects- Election of Two Members, four-year term ending in 2028
13. Academic Freedom and Professional Ethics- Election of One Member, five-year term ending in 2029
14. Alcohol and Drug Awareness Committee- Election of One Member, three-year term ending in 2027
15. Instructionally Related Activities Advisory Board- Election of One Member, three-year term ending in 2027
16. Resource Allocation Advisory Committee-Election of One Member, three-year term ending in 2027

17. Student Grievance Committee-Election of Three Members, **(no more than one from any one college)** one-year term ending in 2025
18. University Auxiliary Service, Inc. Board of Directors-Election of One Member, three-year term ending in 2027
19. University Student Union Board of Directors-Election of One Member, two-year term ending in 2025
20. University Honors and Commencement Committee- Election of One member, one-year term ending in 2025 & Four members, two-year term ending in 2026

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