



DATE: August 26, 2024  
FROM: Devika Hazra, Chair, Nominations Committee  
TO: Members of the Nominations Committee  
CC: A. Avramchuk  
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, August 29, 2024**

The Nominations Committee meeting will be held on **Thursday, August 29, 2024** from **10:50 a.m. to 12:05 p.m.** Zoom link: <https://calstatela.zoom.us/j/88527214943>

### AGENDA

1. Announcements
2. Approval of the Agenda
3. Campus Sustainability Committee (NC 24-1)– Election of Four Members, One-Year Terms Ending 2025
4. The President's Ad Hoc Committee on Honorary Degrees (NC 24-2) – Election of Four Faculty Members, No More than One from Any One College
5. DRAFT 2024-2025 University Committee Service Memo (NC 23-3)

#### Information Items:

2024-2025 Academic Senate Committee Membership List  
2024-2025 Faculty Listing  
2023-2024 University Committee Service Survey Volunteer List

