



NOMINATIONS COMMITTEE

Confidential

APPROVED

MINUTES: February 3, 2023

PRESENT: Y. Chang, C. Flint, S. Frenda, N. O'Brien, V. Talavera-Bustillos, H. Yu

EXCUSED

S. Nelson

ABSENCE:

ABSENT:

1. Announcements:

None

2. Intent to Raise Questions

None.

3. Approval of the Minutes of September 15, 2022 (NC M22-02)

It was m/s/p to approve the minutes of the meeting of September 15, 2022 (NC M22-02).

4. Approval of the Agenda

It was m/s/p to approve the agenda.

5. University Academic Appeals Board – Election of Slate of Nominees for One Member-at-Large, Two-Year Term Ending 2025

Committee members will reach out to the faculty in their colleges and bring those names to the next meeting (will enter into a spreadsheet in SharePoint).

6. Intercollegiate Athletics Board (NC 22-04) – Election of Slate of Nominees - One Female Faculty Member, Four-Year Term Ending 2027

Committee members will reach out to the faculty in their colleges and bring those names to the next meeting (will enter into a spreadsheet in SharePoint).

7. Range Elevation Appeals Committee (NC 22-05) – Election of Five Tenured Faculty Members, No More than One from Any One College, One-Year Terms Ending in 2024

Committee members will reach out to the faculty in their colleges and bring those names to the next meeting (will enter into a spreadsheet in SharePoint).

First-Reading Items:

8. Educational Policy Committee – Election of One Member, Three-Year Term Ending 2026

9. Faculty Policy Committee – Election of One Member, Three-Year Term Ending 2026

10. Fiscal Policy Committee – Election of Two Members, Three-Year Terms Ending 2026

11. Outstanding Professor Awards Selection Committee – Election of Five Members, One-Year Terms Ending 2024

12. University Invention and Patent Evaluation Committee – Election of One Member, Three-Year Term Ending 2026

13. Institutional Review Board – Human Subjects – Recommendation for Two Members – One Scientist and One Non-Scientist, Four Year Terms Ending 2027

14. Academic Freedom and Professional Ethics Committee – Election of One Member (**Rank of Full Professor**), Five-Year Term Ending 2028
15. Campus Physical Planning Committee – Election of One Member, Three-Year Term Ending 2026
16. Cal State LA Foundation Board of Trustees – Election of One Member, Three-Year Term Ending 2026
17. Chancellor’s Doctoral Incentive Program – Election of One Member, Three-Year Term Ending 2026
18. Risk Management and Safety Committee – Election of One Member, Three-Year Term Ending 2026
19. Space Management Subcommittee – Election of One Member, Three-Year Term Ending 2026
20. Student Grievance Committee – Election of Three Members (**No More Than One From Any College**), One-Year Terms Ending 2024
21. University Auxiliary Services, Inc. Board of Directors - Election of One Member, Three-Year Term Ending 2026
22. University Student Union Board - Election of One Member, Two-Year Term Ending 2025
23. Institutional Animal Care and Use Committee – Election of One Member, One Scientist or One Non-Scientist, Four-Year Term Ending 2027
24. University Honors and Commencement Committee – Election of Three Members, One Member Each from the College of Business and Economics, College of Health and Human Services, and College of Ethnic Studies (*from the slates of nominees provided by the colleges*), Two-Year Terms Ending 2025
25. **Adjournment:**
The meeting was adjourned at 11:39 a.m.