



NOMINATIONS COMMITTEE

Confidential

APPROVED

MINUTES: February 23, 2023

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

EXCUSED

ABSENCE:

ABSENT:

1. Announcements:
None
2. Intent to Raise Questions
None
3. Approval of the Minutes of February 16, 2023 (NC M22-04)
It was m/s/p (Flint) to approve the minutes of the meeting of February 16, 2023 (NC M22-04).
4. Approval of the Agenda
It was m/s/p (Flint) to approve the agenda.
5. 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
The following five faculty members were nominated and elected: Mohammed Abed (A&L), Ramin Maysami (B&E), Mohammad Pourhomayoun (ECST), Steven Frenda (NSS), and Cinthya Sotelo (HHS). The alternate for this committee is Jieru Bai (HHS).

Second-Reading Items:

6. Institutional Animal Care and Use Committee – Election of One Member, One Scientist, Four-Year Term Ending 2027
Edith Porter (NSS) was nominated and elected.
7. Faculty Policy Committee – Election of One Member, Three-Year Term Ending 2026
Heidi Riggio (NSS), Miwako Hisagi (HHS), Sharon Ulanoff (COE), Pat Krug (NSS), Stefan Keslacy (HHS), Meredith Greenburg (A&L), William Rosales (NSS), Patti Kilroy (A&L), Mijanur Rahman (A&L), Seth Kurzban (HHS), Xin Wen (NSS), Shikha Upadhyaya (B&E), Maryam Nazari (ECST), Manveen Kaur (ECST), Christina Restrepo (COE), Charleata Battle (B&E)
8. Fiscal Policy Committee – Election of Two Members, Three-Year Terms Ending 2026
Holly Yu (LSA), Mark Wild (NSS), Jessica DeShazo (NSS), Edith Porter (NSS), Meredith Greenburg (A&L), Cheryl Kamei-Hannan (COE), Maria Oropeza Fujimoto (COE), Mohammad Abed (A&L), William Rosales (NSS), Charleata Battle (B&E)
9. Outstanding Professor Awards Selection Committee – Election of Five Members, One-Year Terms Ending 2024
Molly Talcott (NSS), Miwako Hisagi (HHS), Somak Banerjee (B&E), Mohamed Awad (B&E), Mo Pourhomayoun (ECST), Minyoung Noh (B&E), Chongmyoung Lee (NSS), Yiting Cao (B&E), Xiangge (Angela) Wang (B&E), Arjun Mitra (B&E), Jieru Bai (HHS), Wook Yang (HHS), Karyn Lawrence (A&L), Anika Sarin (A&L), Carlena Orosco (HHS), Bingbing Wang (B&E), Su Jeong Wee (HHS), Elaine Draper (NSS)

10. University Invention and Patent Evaluation Committee – Election of One Member, Three-Year Term Ending 2026
11. Institutional Review Board – Human Subjects – Recommendation for Two Members – One Scientist and One Non-Scientist, Four Year Terms Ending 2027
12. Academic Freedom and Professional Ethics Committee – Election of One Member (**Rank of Full Professor**), Five-Year Term Ending 2028
13. Campus Physical Planning Committee – Election of One Member, Three-Year Term Ending 2026
14. Cal State LA Foundation Board of Trustees – Election of One Member, Three-Year Term Ending 2026
15. Chancellor’s Doctoral Incentive Program – Election of One Member, Three-Year Term Ending 2026
16. Risk Management and Safety Committee – Election of One Member, Three-Year Term Ending 2026
17. Space Management Subcommittee – Election of One Member, Three-Year Term Ending 2026
18. Student Grievance Committee – Election of Three Members (**No More Than One From Any College**), One-Year Terms Ending 2024
19. University Auxiliary Services, Inc. Board of Directors - Election of One Member, Three-Year Term Ending 2026
20. University Student Union Board - Election of One Member, Two-Year Term Ending 2025
21. 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

22. Adjournment:

The meeting was adjourned at 12:01 p.m.