



NOMINATIONS COMMITTEE

Confidential

APPROVED

MINUTES: October 5, 2023

PRESENT: Y. Chang, T. Ford-Baxter, S. Frenda, D. Hazra, S. Nelson, V. Talavera-Bustillos

EXCUSED C. Orosco

ABSENT: N. O'Brien

1. Announcements:

- S. Frenda announced: We did not have a quorum at the final meeting when elections were to be held for the 2023-24AY and an informal decision was made for the chair and vice chair positions. It was m/s/p (S. Nelson) to approve Steven Frenda as the committee chair and Ya-Chih "Jilly" Chang as the committee vice chair.
- R. Roquemore introduced Vanessa Shih to the committee as the new Recording Secretary and committee members introduced themselves.

2. Approval of the Agenda

- It was m/s/p (S. Nelson) to approve the agenda.

3. Campus Sustainability Committee (NC 23-1)– Election of Four Members, One-Year Terms Ending 2024

- S. Frenda will send email template to the committee to send out to the faculty in their colleges asking for volunteers. The committee will bring those names to the next meeting.
- S. Frenda will enter names into a spreadsheet in Sharepoint.

4. The President's Ad Hoc Committee on Honorary Degrees (NC 23-2) – Election of Four Faculty Members, No More than One from Any One College

- S. Frenda will send email template to the committee to send out to the faculty in their colleges asking for volunteers. The committee will bring those names to the next meeting.
- S. Frenda will enter names into a spreadsheet in Sharepoint.

5. DRAFT 2023-2024 University Committee Service Memo (NC 23-3)

- A discussion was held about revising the University Committee Service Survey
- S. Frenda will connect with Academic Senate's ITC to have the survey updated.

6. Adjournment: It was m/s/p (S. Nelson) to adjourn at 11:37a.m.