



NOMINATIONS COMMITTEE

Confidential

APPROVED

MINUTES: October 19, 2023

PRESENT: J. Chang, T. Ford-Baxter, S. Frenda, D. Hazra, S. Nelson, N. O'Brien,, V. Talavera-Bustillos

EXCUSED

ABSENT: C. Orosco

1. Announcements:

- No announcements

2. Approval of minutes

- It was m/s/p (C.Chang) to approve the minutes.

3. Approval of the Agenda

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

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

- S.Nelson would like to ask Executive Committee to have these elections in the regular election cycle and that it should be a 3 yr. appointment, not 1 yr. appointment.
- D.Hazra will bring this up with the Executive Committee as she is the liaison.
- Committee voted for the members for Campus Sustainability Committee from each college.

Campus Sustainability Committee- Election of Four Members, One-Year Terms Ending 2024

The following faculty candidates were nominated and ranked: Jose Ortiz (CBE), Paul Narguizian (NSS), Gokhan Kumpas (CBE, Arezoo Khodayari (ECST), Choi Chatterjee (NSS), Christopher Harris (A&L), Joseph Gallegos (A&L), Theresa Meyerott (COE), Tanya Kane-Parry (A&L), Adam Snow (A&L), Rui (Shelley) Hu (CBE), Maryam Tofighi (CBE), Alireza Farahmand (NSS), Sierra Bray (A&L), Jennifer Weyman (COE), Awaf Mohamed (CBE), Anika Sarin (A&L), Rachel Pearl (A&L), David Bleckhman (ECST), Yelin Feng (ECST), Wook Yang (HHS), Pooya Tabesh (CBE), Younggeun Lee (CBE), Amy Santoferraro (A&L), Brienne Kohrt (HHS), Sara Graef (A&L), Xin Wen (NSS), Shikha Upadhyaya (CBE), Seth Kurzban (HHS), Xiaojie (Christine) Sun (CBE), Mohammad Joo (CBE), Minyoung Noh (CBE), Kathleen Sullivan (NSS), Molly Talcott (NSS)

Second-Reading Items:

- 5. 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**
- 6. DRAFT 2023-2024 University Committee Service Memo (NC 23-3)**
- 7. Adjournment:** It was m/s/p (D. Hazra) at 11:46 p.m. to adjourn the meeting