



**NOMINATIONS COMMITTEE**

**Confidential**

**APPROVED**

MINUTES: November 2, 2023

PRESENT: J. Chang, S. Frenda, D. Hazra, S. Nelson, N. O'Brien,, V. Talavera-Bustillos

EXCUSED

ABSENT: C. Orosco, T. Ford-Baxter,

**1. Announcements:**

- No announcements

**2. Approval of minutes**

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

**3. Approval of the Agenda**

- It was m/s/p (N.O'Brien) to approval of agenda.

**4. Meeting with Andre Avramchuk, Professor of Management and Chair of Academic Senate: Time certain 11:00 a.m.**

- A. Avramchuk sharing background of Faculty Perceptions of Performance of Administrators ad hoc committee.

**5. Faculty Perceptions of Performance of Administrators ad hoc committee - Election of Two Faculty Members**

- Committee made a list of faculty members, ranked it, voted for the top candidates and Steven will reach out and see who is willing to serve.
- The following faculty candidates were nominated and ranked: Alejandro Villalpando (COES), Talia Bettcher (A&L), Juily Phun (COES), Michael Caldwell (A&L), James Ford (A&L), Tasha Willis (HHS), Kevin Baaske (A&L), Maria Oropeza Fujimoto (COE), Allison Mattheis (COE), Gaithri Fernando (NSS)

**6. Discussion/approval of the 2023-2024 University Committee Service Memo/survey (NC 23-3)**

- Committee reviewed and provided edits to update the announcement memo.
- Approval of memo m/s/p (S.Nelson).
- S.Frenda will share out survey for committee to fill out and give any additional feedback.

**7. Adjournment:** at 12p.m. to adjourn the meeting m/s/p (D.Hazra)