



NOMINATIONS COMMITTEE

Confidential

APPROVED

MINUTES: January 30, 2024

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

EXCUSED C. Orosco

ABSENT:

1. Announcements:

- No announcements

2. Approval of minutes

- It was m/s/p (D. Hazra) to approve the minutes.

3. Approval of the Agenda

- It was m/s (D. Hazra) to approval of agenda.
- Chair Frenda requested to add Email to the faculty for the 2023-2024 University Committee Service Memo/survey as new item 4. No objects were raised.
- The agenda was approved as amended.

4. Email to the faculty for the 2023-2024 University Committee Service Memo/survey (NC 23-3)

- Committee reviewed and approved email draft shared by Chair Frenda.
- Chair Frenda sending out email template to committee and list of faculty in each college with contact info.
- Committee to send out email solicitation to faculty in their colleges and enter responses into a shared spreadsheet.

5. Meeting adjourned at 11:15pm m/s/p (D. Hazra)