



NOMINATIONS COMMITTEE

Confidential

APPROVED

MINUTES: August 29, 2024

PRESENT: M. Hayes, D. Hazra, N. O'Brien, T. Ford-Baxter, C. Orosco, J. Chang, M. Abdullah

EXCUSED

ABSENT:

1. **Announcements- None**
2. **Approval of Minutes of February 15, 2024 (NCM23-06)**
 - Approval of minutes was m/s/p (M. Hayes)
3. **Approval of the Agenda**
 - Approval of agenda was m/s/p (J.Chang)
 - D. Hazra requests to have (NCM23-10) minutes shared with committee, where committee nominated Chair and Vice-Chair.
4. **Campus Sustainability Committee (NC 24-1)– Election of Four Members, One-Year Terms Ending 2025**
 - D. Hazra will email template to the committee to send out to the faculty of their colleges.
 - V. Shih will update 2024-2025 Faculty Listing and email it out to committee and a copy will be on SharePoint.
5. **The President's Ad Hoc Committee on Honorary Degrees (NC 24-2) – Election of Four Faculty Members, No More than One from Any One College**
6. **Request for an alternate for Cal State LA Foundation Board of Trustees**
 - Committee agrees to find an alternate for 1 year term from the candidates that were nominated and ranked.
 - D. Hazra will reach out to the alternate.
7. **DRAFT 2024-2025 University Committee Service Memo (NC 24-3)**
 - V. Shih will add line, *For the committee meeting times and length of term* & link to committee membership list site.
 - N. O'Brian will add term and time of meeting to the Committees of the Academic Senate on second page.
 - Committee agreed to have the service memo to be sent out on Tuesday, Oct. 1st, 2024, with a deadline of Friday, Oct. 25, 2024.
8. **Adjournment:** Meeting adjourned at 11:41am m/s/p (J. Chang)