

Academic Staff Nominations Committee Meeting – Minutes

Thursday, October 18, 2016

Present: Colin Daly, Kim Kimpel, Josie Osborne, Kristin Roosevelt, Laura Stark, Ramona Washington

- I. Call to order
- II. Approval of Minutes approved unanimously
- III. Old Business
 - a. Review of 2016-17 Election Timeline for any updates/changes
 - b. Review of Draft of 2017-18 Preference Sheet
- IV. New Business
 - a. Updates on Committee bylaw changes and Codification recommendations. Motion to approve changes suggested by Codification. Seconded. Discussion took place. Unanimously approved.
 - b. Review of Preference Sheet Completion Tips and Committee Review Process
Tweaking of language to clarify process and candidacy consideration.

Kristin will be at the AS Senate meeting on November 8th to represent the committee in Laura's absence for AS approval of changes of language and process.

Perhaps we need to say something along with the preference sheet that gets emailed out to clarify the way that committee make-up and various eligibility requirements of specific committee

Motion to adjourn/seconded...adjournment at 4pm