

Faculty Nomination Committee
August 29, 2019
1:30 pm
Lubar N456

Minutes

PRESENT: S. Boyd, C. Campos-Castillo, D. Misra, T. Turner (phone), I. Xie

- I. Call to Order
The meeting was called to order at 1:33pm.
- II. Approve Minutes of February 27, 2019
The minutes were approved as distributed.
- III. Elect Committee Chair
A motion was made, seconded, and unanimously approved to elect Iris Xie as 2019-20 Chair.
- IV. Review Committee Charter
The responsibilities of the committee were reviewed. The committee discussed the percentage of faculty who submit preference sheets.
- V. Review initial markup copy of Preference Sheet
The committee reviewed the changes needed to update the preference sheet. The deadline was changed to Monday, November 25, 2019.
- VI. Review and approve Nominations/Election Timeline
The committee reviewed the timeline. The preference sheet submission date was changed to Monday, November 25, 2019.
- VII. Other
The committee will wait to schedule their Spring semester meeting until late-October/early-November.

Secretary Turner announced that there may be a need for a special election for the University Committee.
- VIII. Adjournment
The meeting adjourned at 1:47pm.