

Academic Staff Nominations Committee
January 8, 2020
1 pm, Lubar N456

MINUTES

Present: T. Badura, T. Howard, J. Osborne, M. Rausch Camacho, J. Reindl, R. Stelzer

- I. Call to Order. M. Rausch Camacho called the meeting to order at 1:05 p.m.
- II. Automatic Consent. The minutes of the August 27, 2019 meeting were approved as presented.
- III. New Business.
 - A. Slate of nominees. The committee reviewed the preference form data and selected nominees for the election ballot.
 - B. J. Reindl will solicit nominees from the floor at the March Spring General Meeting of the Academic Staff for the Nominations Committee and the Non-Teaching Academic Staff Review Committee (there were not enough eligible candidates on the preference form).
- IV. The meeting was adjourned at 2:35 p.m.