

University of Wisconsin-Milwaukee
Faculty Nominations Committee
February 6, 2020, 12 pm
Lubar N456
Minutes

Present: S. Boyd, C. Campos-Castillo, D. Misra, X. Peng, T. Turner, I. Xie

- I. Call to Order – Meeting called to order at 12:01 pm.
- II. Approval of August 29, 2019 minutes - Approved with meeting date amended.
- III. Selection of candidates for 2020-21 Faculty Standing Committee elections - Candidates were selected to place on the ballot.
- IV. Discussion of Recommendations to the Chancellor of Candidates for the 2020-2021 Admissions & Records Policy Committee, University Relations Committee, and the Faculty Senate Parliamentarian.

MOTION: a motion was made and seconded that the Nominations Committee Chair, with the help of the Secretary of the University's Office, recommend candidates based on the election results and the preference sheets. The motion was approved unanimously by voice vote.

- V. Adjournment - The meeting adjourned at 2:21 pm.