

Faculty Nomination Committee
September 1, 2020
3:00 pm
Held virtually on Microsoft Teams
Minutes

PRESENT: S. Boyd, J. Hawkins, D. Misra, A. Roberts, T. Schueller, H. Trinh, T. Turner, I. Xie

- I. Call to Order
The meeting was called to order at 3:02 pm.
- II. Approve Minutes of February 6, 2020
The minutes were approved as distributed.
- III. Elect Committee Chair
I. Xie explained the responsibilities of the committee Chair.
D. Misra nominated Iris Xie. S. Boyd seconded. The committee unanimously voted to elect Iris Xie as 2020-21 Chair.
- IV. Review Committee Charter
I. Xie presented the membership and responsibilities of the committee.
- V. Review initial markup copy of Preference Sheet
The committee reviewed the changes needed to update the preference sheet.
- VI. Review and approve Nominations/Election Timeline
The committee reviewed the timeline.
- VII. Other
The committee will schedule their next meeting in early February.

Secretary Turner asked the committee to encourage their colleagues to put their names forward on the preference sheet.

Discussion took place regarding the need to inform faculty members who are on sabbatical not to fill in the preference sheet.
- VIII. Adjournment
The meeting adjourned at 3:28 pm.