

Faculty Nomination Committee
February 1, 2021 at 3:00 pm
and
February 5, 2021 at 10:30 am
Held virtually on Microsoft Teams
Minutes

I. Call to Order

The February 1, 2021 meeting was called to order at 3:01 pm.

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

II. Approve Minutes of September 1, 2020

The minutes were approved as distributed.

III. Selection of candidates for 2021-22 Faculty Standing Committee elections -

Candidates were selected to place on the ballot.

IV. Adjournment

The February 1, 2021 meeting adjourned at 4:10 pm.

V. Call to Order

The February 5, 2021 meeting was called to order at 10:31 am.

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

VI. Selection of candidates for 2021-22 Faculty Standing Committee elections –

The committee continues to select candidates to place on the ballot.

VII. Discussion of Recommendations to the Chancellor of Candidates for the 2021-2022 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.

VIII. Adjournment

The February 5, 2021 meeting adjourned at 11:50 am.