

Academic Staff Nominations Committee

August 27, 2020

9:30 am, MS Teams

MINUTES

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

Guests: R. Carr, A. Northrup

- I. *Call to Order.* J. Reindl called the meeting to order at 9:32 am
- II. *Automatic Consent.* The minutes of the January 8, 2020 meeting were approved as presented.
- III. *New Business.*
 - A. Election of Chair -R. Stelzer self-nominated. T. Badura moved and M. Rausch Camacho seconded electing R. Stelzer as chair for 2020-21. Motion passed unanimously.
 - B. Meeting schedule-The committee will meet on October 2nd (9:30 am) to review election timeline and approve the 2020 AS Preference form. A meeting is scheduled for January 8 and 11, 2021 (10 am) to review the AS preference data and select nominees for the election ballot. T. Howard will send the calendar invites.
- IV. The meeting was adjourned at 9:52 am.