

Faculty Nomination Committee
September 2, 2021
11:00 am
Held virtually on Microsoft Teams
Minutes

PRESENT: D. Misra, J. Reisel, A. Roberts, T. Schueller, D. Topitzes, H. Trinh, T. Williams, I. Xie

- I. Call to Order
The meeting was called to order at 11:01 am.
- II. Approve Minutes of February 1, 2021 and February 5, 2021 meetings
The minutes were approved as distributed with one abstention.
- III. Elect Committee Chair
 - I. Xie explained the responsibilities of the committee Chair.
 - I. Xie nominated D. Misra. T. Schueller seconded. The committee unanimously voted to elect D. Misra as 2021-22 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.
T. Williams moved and T. Schueller seconded approving the timeline. The timeline was approved unanimously by voice vote.
- VII. Other
The committee will schedule their next meeting in early February.
- VIII. Adjournment
The meeting adjourned at 11:26 am.