

University Staff Nominations Committee

August 11, 2022

Via TEAMS

MINUTES

Present: M. Cosgrove, K. Czerniakowski, G. Henion, R. Sauers, C. Warneke, S. Wirka

Absent: J. Azinger

- I. Call to Order-The meeting was called to order at 01:02 p.m.
- II. Approval of Minutes from June 28, 2022 Meeting-The minutes were approved as submitted via autoconsent.
- III. Appointment to 2022 Faculty Committees per Secretary of University's request-Policy Advisory Committee-Candidate must report to the University Staff Senate regularly on Committee's work and must be a member of the University Staff Committee.-T. Nation from the USC was interested in the position. The committee endorsed T. Nation. M. Cosgrove will forward her name to G. Dukes and Secretary of the University's office for appointment.
- IV. Membership of the University Staff Senate-The committee discussed how it would appoint members to the Senate out of cycle. It agreed nominations from the floor will be an effective way to continue. The committee will wait to hear from the Codification committee on any changes to size.

MOTION: The committee endorsed moving forward with the candidates put forth from the floor. L. Eastman will contact candidates to see if they are still interested in being appointed.

- V. New or Other Business
Provost Search and Screen
The committee endorsed six candidates for the Provost Search and Screen. The Chancellor will pick from that list which candidates will be on the committee.
- VI. Adjournment-The meeting was adjourned at 1:21 p.m.