

**Faculty Nomination Committee**  
**September 7, 2022**  
**1:30 pm**  
**Held virtually on Microsoft Teams**  
**Minutes**

PRESENT: E. Chan, S. Feay-Shaw, D. Misra, J. Reisel, T. Schueller, K. Surerus, T. Williams, I. Xie

- I. Call to Order  
The meeting was called to order at 1:31 pm.
- II. Approve Minutes of February 11, 2022 meeting  
The minutes were approved as distributed.
- III. Elect Committee Chair  
I. Xie explained the responsibilities of the committee Chair.  
D. Misra nominated K. Surerus. I. Xie seconded. The committee unanimously voted to elect K. Surerus as 2022-23 Chair.
- IV. Review Committee Charter  
K. Surerus 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 discussed the upcoming UC Special Election and the Provost Search and Screen Committee.
- VIII. Adjournment  
The meeting adjourned at 1:56 pm.