

# University Staff Nominations Committee

July 7, 2023

Via TEAMS

## MINUTES

Present: E. Cochrane, G. Henion, K. Morgan, R. Sauers, S. Wirka

Absent: J. Azinger, C. Warneke

- I. Call to Order called at 10:00 a.m.
- II. Approval of Minutes from May 4, 2023 Meeting minutes were approved as submitted via autoconsent
- III. Appointment to 2023 Faculty Committees per Secretary of University's request-Candidates must report to the University Staff Senate regularly on Committee's work. Chair Henion will forward the following to Secretary of the University and G. Dukes.
  - Academic Planning and Budget Committee (APBC)- The committee approved G. Henion as nominee to the APBC. If he cannot serve they would like E. Cochrane to serve.
  - Physical Environment Committee (PEC)-3 year term-The committee approved R. Sauers as nominee to the PEC. If she cannot serve E. Cochrane would like to serve.
- IV. Search and Screen Committee Appointment-College of Art and Architecture (CAA) Dean-Applicant from Art or Architecture preferred-Currently there is no one from the College of Art and Architecture who expressed interest in a Search and Screen. Chair Henion will reach out to K. Premeau to see if she is available to serve if she is not C. Parks will be forwarded to serve on this committee.
- V. New or Other Business-There was no new or other business.
- VI. Adjournment-The meeting was adjourned at 10:17 a.m.

Times are approximate