

Faculty Nomination Committee
January 30, 2023 at 2:30 pm
Location: Lubar N456 & Microsoft Teams
Minutes

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

I. Call to Order

The meeting was called to order at 2:32 pm.

II. Approve Minutes of September 7, 2022

The minutes were approved as distributed.

III. Selection of candidates for 2023-24 Faculty Standing Committee elections -

Candidates were selected to place on the ballot.

MOTION: to accept the slate of candidates. The motion was seconded and approved by voice vote.

IV. Discussion of Recommendations to the Chancellor of Candidates for the 2023-2024 Admissions & Records Policy Committee, University Relations Committee, and the Faculty Senate Parliamentarian.

MOTION: a motion was made and seconded that the Nominations Committee Chair, with the help of the Secretary of the University's Office, recommend candidates based on the election results and the preference sheets. The motion was approved by voice vote.

V. Adjournment

The meeting adjourned at 3:39 pm.