

Faculty Nomination Committee
September 13, 2023
1:30 pm
Held virtually on Microsoft Teams
Minutes

PRESENT: E. Chan, S. Feay-Shaw, N. Kozak, D. Misra, J. Reisel, N. Roman, K. Surerus, I. Xie

- I. Call to Order
The meeting was called to order at 11:01 a.m.
- II. Approve Minutes of January 30, 2023 meeting
The minutes were approved as distributed.
- III. Elect Committee Chair
D. Misra nominated K. Surerus. I. Xie seconded. The committee unanimously voted to elect K. Surerus as 2023-24 Chair.
- IV. Review Committee Charter
J. Reisel 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.

I. Xie recommended including a statement with the election materials explaining why certain faculty members may not see their name on the ballot due to eligibility restrictions.
- VI. Review and approve Nominations/Election Timeline
The committee reviewed the timeline.

MOTION: to approve the Nominations/Election Timeline. The motion was seconded and approved by voice vote.
- VII. Other
The committee plans to meet next during the first week of the spring semester.
- VIII. Adjournment
The meeting adjourned at 11:16 a.m.