

Faculty Nomination Committee
September 4, 2024
1:00 pm
Held virtually on Microsoft Teams
Minutes

PRESENT: A. Bo, E. Chan, S. Feay-Shaw, J. Holt, D. Misra, I. Popa, J. Reisel, I. Xie

- I. Call to Order
The meeting was called to order at 1:01 p.m.
- II. Approve Minutes of January 30, 2024 meeting
The minutes were approved as distributed.
- III. Elect Committee Chair
I. Xie nominated Ionel Popa. D. Misra seconded. The committee unanimously voted to elect Ionel Popa as 2024-25 Chair.
- IV. Review Committee Charter
I. Xie presented the membership and responsibilities of the committee.
- V. Meeting Schedule
The next meeting will be held on Wednesday, October 16, 2024 at 1:00 p.m.
- VII. Other Business as needed – None.
- VIII. Adjournment
The meeting adjourned at 1:15 p.m.