

Faculty Nomination Committee
October 16, 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 1:00 p.m.
- II. Approve Minutes of September 4, 2024 meeting
The minutes were approved as distributed.
- III. Review initial markup copy of Preference Sheet
The committee reviewed the changes needed to update the preference sheet.
- IV. 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.

- V. Other Business as needed – None.
- VI. Adjournment
The meeting adjourned at 1:10 p.m.