Nominating Committee
November 24, 2008
Meeting minutes
Science Building A-225

In Attendance: Christopher Vickery, Michael Newman, Susan Cardenes, Mayte Vicens, Franklin Turner

Call to order, approval of agenda, Approval of previous minutes
Meeting was call to order at 12:20PM
Meeting agenda was approved.
November 3, 2008 meeting minutes were accepted with the following amendment that a chair and recording secretary were elected.

Announcements
  • The merger of campus affairs and campus environment affairs committees.
  • The Dean of Education search committee was approved at the last senate meeting.
  • An overview of the committees on honors and awards was given.

Old Business
  • Francis Walters – will temporally be the arts and humanities replacement on the Special Committee on Technology and Library.

New Business
A. A report was given to update the committee on the progress of the database.

B. The renewal policy and the new 14-day rule were reviewed. The committee agreed to pre-approve any late renewals received before the December 4, 2008 Senate meeting.

C. Committee voted on applications submitted by:
  • Nancy Foasberg: At-Large-Member, Campus Environment and Affairs Committee
  • Joshua Berk: Undergraduate Curriculum and Governance
  • Carole S. Rhodes: application could not be processed due to no free seat.
  • Yitzchak Lockerman: Undergraduate Scholastic Standards (renewal), not eligible to serve on a second standing committee (Undergraduate Curriculum)
  • Christopher Vickery: Special Committee on Technology and Library (renewal)
  • Susan Croll: Teaching Excellence and Evaluation (renewal)
  • Eva Fernandez: Special Committee on Technology and Library (renewal)
  • Frank Warren: Undergraduate Curriculum (renewal)
  • Michelle Fraboni: application could not be processed because no seat on the Dean of Education Search committee is available
  • Magnus O. Bassey: International Student Affairs (renewal)
  • Alexandra de Luise: campus and environment affairs committees (renewal)
- Ken Lord: Undergraduate Curriculum (renewal)
- Ekaterina Pechenkina: Teaching Excellence and Evaluation (renewal)
- Samuel Hahn and Lenona Goldstein: GPAs were confirmed
- Doreen Berman: Undergraduate Scholastic Standards (renewal)

D. Student applications
- Three students were placed in ranked order for governance positions. They will be brought to the Senate based on how many seats are open. The students will be recommended in the following order: Soloman, Wiesel, Ibragimov. The committee will verify that students are still interested in serving.

Meeting was adjourned at 1:45PM

Respectfully submitted,

Franklin Turner, Recording Secretary