



DATE: February 1, 2023
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: K. Bezdecny
SUBJECT: **Notice and Agenda for the Next Meeting: February 2, 2023**

The Nominations Committee meeting will be held on **Thursday, February 2, 2023** from **10:50 a.m. to 12:05 p.m. via Zoom** <https://calstatela.zoom.us/j/83821636945>

AGENDA

1. Announcements
2. Intent to Raise Questions
3. Approval of the Minutes of September 15, 2022 (NCM22-02)
4. Approval of the Agenda
5. University Academic Appeals Board – Election of **Slate of Nominees** for One Member-At-Large, two- year term ending 2025
6. Intercollegiate Athletics Board (NC 22-04) – Election of **Slate of Nominees** - One **Female** Faculty Member, four-year term ending 2027
7. Range Elevation Appeals Committee (NC 22-05) – Election of Five **Tenured** Faculty Members (**no more than one from any one college**), one-year terms ending 2024

First-Reading Items:

8. Educational Policy Committee – Election of One Member, three-year term ending 2026
9. Faculty Policy Committee – Election of One Member, three-year term ending 2026
10. Fiscal Policy Committee – Election of Two Members, three-years terms ending 2026
11. Outstanding Professor Awards Selection Committee – Election of Five Members, one-year terms ending 2024
12. University Invention and Patent Evaluation Committee – Election of One Member, three-year term ending 2026
13. Institutional Review Board – Human Subjects – Recommendation for Two Members – One Scientist and One Non-Scientist, four-year terms ending 2027
14. Academic Freedom and Professional Ethics Committee – Election of One Member (**Rank of Full Professor**), five-year term ending 2028

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15. Campus Physical Planning Committee – Election of One Member, three-year term ending 2026
16. Cal State LA Foundation Board of Trustees – Election of One Member, three-year term ending 2026
17. Chancellor’s Doctoral Incentive Program – Election of One Member, three-year term ending 2026
18. Risk Management and Safety Committee – Election of One Member, three-year term ending 2026
19. Space Management Subcommittee – Election of One Member, three-year term ending 2026
20. Student Grievance Committee – Election of Three Members, **(no more than one from any one college)** one-year terms ending 2024
21. University Auxiliary Services, Inc. Board of Directors – Election of One Member, three-year term ending 2026
22. University Student Union Board - Election of One Member, two-year term ending 2025
23. Institutional Animal Care and Use Committee – Election of One Member, One Scientist or One Non-Scientist, four-year term ending 2027
24. University Honors and Commencement Committee – Election of Three Members, One Member Each from the College of Business and Economics, College of Health and Human Services, and College of Ethnic Studies **(from the slates of nominees provided by the colleges)**, two-year terms ending 2025