



DATE: February 28, 2023
FROM: Steven Frenda, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: K. Bezdecny
SUBJECT: Notice and Agenda for the Next Meeting: March 2, 2023

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

1. Announcements
2. Intent to Raise Questions
3. Approval of the Minutes of February 23, 2023 (NCM22-05)
4. Approval of the Agenda

Second-Reading Items:

5. University Invention and Patent Evaluation Committee – Election of One Member, three-year term ending 2026
6. Institutional Review Board – Human Subjects – Recommendation for Two Members – One Scientist and One Non- Scientist, four-year terms ending 2027
7. Academic Freedom and Professional Ethics Committee – Election of One Member (**Rank of Full Professor**), five-year term ending 2028
8. Campus Physical Planning Committee – Election of One Member, three-year term ending 2026
9. Cal State LA Foundation Board of Trustees – Election of One Member, three-year term ending 2026
10. Chancellor's Doctoral Incentive Program – Election of One Member, three-year term ending 2026
11. Risk Management and Safety Committee – Election of One Member, three-year term ending 2026
12. Space Management Subcommittee – Election of One Member, three-year term ending 2026
13. Student Grievance Committee – Election of Three Members, (**no more than one from any one college**) one-year terms ending 2024
14. University Auxiliary Services, Inc. Board of Directors – Election of One Member, three-year term ending 2026
15. University Student Union Board - Election of One Member, two-year term ending 2025

DISTRIBUTION: J. Chang, C. Flint, S. Frenda, P. Jambazian, S. Nelson, N. O'Brien, V. Talavera-Bustillos, H. Yu

16. 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

