



DATE: January 27, 2025
FROM: Devika Hazra, Chair, Nominations Committee
TO: Members of the Nominations Committee
CC: A. Avramchuk
SUBJECT: **Notice and Agenda for the Next Meeting: Thursday, January 30, 2025**

The Nominations Committee meeting will be held on **Thursday, January 30, 2025** from **10:50 a.m. to 12:05 p.m.** Zoom link: <https://calstatela.zoom.us/j/83608148850>

AGENDA

1. Announcements
2. Approval of the Agenda
3. Approval of Minutes
4. University Academic Appeals Board – Election of **Slate of Nominees** for One Member-At-Large, one- year term ending 2026 and One Member-At-Large, two-year term ending 2027
5. Intercollegiate Athletics Board (NC 24-04) – Election of **Slate of Nominees** - One **Male** Faculty Member, four-year term ending 2029
6. Range Elevation Appeals Committee (NC 24-05) – Election of Five **Tenured** Faculty Members (**no more than one from any one college**), one-year terms ending 2026

First-Reading Items:

7. Fiscal Policy Committee – Election of One Member, three-year term ending 2028
8. Student Policy Committee-Election of Two members; One Member, two-year term ending in 2027 and One Member, three-year term ending in 2028
9. Institutional Animal Care and Use Committee- Election of Three Members, four-year term ending in 2029
10. Outstanding Professor Awards Selection Committee-Election of Five Members, one-year term ending in 2026
11. Institutional Review Board-Human Subjects- Election of Two Members, four-year term ending in 2029
12. Academic Freedom and Professional Ethics- Election of One Member, five-year term ending in 2030
13. Alcohol and Drug Awareness Committee- Election of Two Members, three-year term ending in 2028
14. Campus Physical Planning Committee- Election of One Member, three-year term ending in 2028
15. Resource Allocation Advisory Committee-Election of One Member, three-year term ending in 2028

16. Student Grievance Committee-Election of Three Members, **(no more than one from any one college)** one-year term ending in 2026
17. University Student Union Board of Directors-Election of One Member, two-year term ending in 2027
18. University Honors and Commencement Committee- Election of Four Members, two-year term ending in 2027
19. Space Management Subcommittee- Election of One Member, three-year term ending in 2028
20. Instructional Related Activities Advisory Board- Election of Two Members, one-year term ending in 2026

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