

Nominating Committee

Meeting Minutes

Date: Wednesday, January 8, 2020

Time: 4:00 PM

Location: WHT231

I. Call to Order

Dr. Carolyn Langston called the Nominating Committee meeting to order at 4:03 PM on Wednesday, January 8, 2020, in the Whitfield Classroom Building – Room 231.

II. Roll Call

The following committee members were present: Brandi Cotterman, Carol Modica-Moore, Tim Johnson, Dr. Carolyn Langston, Martha Dunn, Roslyn Turner, Dr. Stephanie Tully-Dartez, Mr. Carey Tucker, Dr. Derek Moore, and Mary Kate Sumner.

III. Approval of minutes: N/A

IV. New Business

Langston opened the floor to fill vacant committee positions presented to the nominating committee [see appendix A]. There was a short discussion on considering how the potential filled positions at this meeting would impact the potential merger of the Library and Distance Learning committee. Based on information gathered, committee load, and other criteria, the following nominations were made:

- i. Cotterman made a motion for Robby Hanry to serve as Continuing Ed/Workforce member on the Human Resources committee. Johnson seconded the motion.
- ii. Cotterman made a motion for Zoie Lovejoy to serve as Continuing Ed. Staff Member on the Curriculum committee. Turner seconded the motion.
- iii. Johnson made a motion for Kelly Goodwin to serve as Health Science member on the Curriculum committee. Turner seconded the motion.
- iv. Johnson made a motion to table filling the Continuing Ed. Staff Member and Health Sciences positions on the Distance Learning committee. Dunn seconded the motion.
- v. Cotterman made a motion for Katheryne Bourne to serve as Health Sciences member on the Professional Development committee. Johnson seconded the motion.

Tucker requested approval from the nominating committee to obtain a list from Sumner regarding the Emergency Response Team noting changes needing to be made such as titles, personnel no longer employed, personnel with multiple name structures, etc. The committee approved.

Langston noted that in previous semesters, faculty would have an opportunity to express their preferences for which committee they would like to serve. A discussion ensued regarding the potential for allowing this opportunity in the future, how it

would be done, and the timing. After a discussion, the committee agreed that a virtual vote/form would be sent to faculty to express their preference toward a particular if spots were available. The nominating committee would meet during near/on assessment week to populate positions to begin the next academic year.

V. Announcements

VI. Adjourn

There being no future business, the meeting was adjourned at 4:18 PM.

Appendix A

January 7, 2020 - Nominating Committee

Spots to be Filled

<i>Committee / Nominated Person</i>	Position to be Filled
<i>Human Resources</i>	
	Continuing Ed/ Workforce
<i>Curriculum</i>	
	Continuing Ed. Staff Member
	Health Sciences
<i>Distance Learning</i>	
	Continuing Ed. Staff Member
	Health Sciences
<i>Professional Development</i>	
	Health Sciences
<i>Faculty Affairs</i>	(Nominating Committee voted on Dec 17&18 by email)
Lillian Ellen	Career & Tech Education