



1. Call to Order
2. Introductions
3. Election of the Chair of the Nominations Committee
4. Discussion of the Goals and Purpose of the Nominations Committee
5. Discussion of Candidates Needed for Senate Executive Committee, the Committee on Committees, and other University/System Councils
6. Review of the List of Continuing and Incoming Senators
7. Review of the "Call for Nominations" Email Draft for the Senate
8. Assignment of Recruitment Efforts
9. Adjournment