Minutes - Professional Relations Committee  
Tuesday, September 18, 2012  
11:00 am – 12:00 pm - Cosmetology  
Chaired by Monica Lopez

Present  
Debra Ward  
Rocio Casillas  
Susan Watanabe  
John Collins  
Nina Motruk  
Monica Lopez  
Lydia Cosio

Absent  
Debra Schmidt  
Phuong Nguyen  
Renee Bloch  
Thomas Caines  
Mary Hunt  
Student representative  
Liberal Arts

Minutes

- Introductions. New member, Gary Pritchard - Fine Arts. We still need someone from Liberal Arts and a student representative.
- Nomination of new Chair - Monica Lopez.
- Next Meeting October 16. Ceremony to take place on April 25. List of future meetings distributed.
- The nomination process will happen on TalonNet.
- Various tasks to be completed for setting nomination period were discussed. Committee members and Chair agreed to contact various departments and people to advertise the nomination period (radio station, Faculty Senate, Student Affairs, Student Success Center, CTX and Talon Marks). Nomination period will be October 22 - November 28 (5 ½ weeks).
- Student rep needs to be assigned to committee. Monica can speak to AJ in ASCC.
- Liberal Arts needs to be assigned to committee. Monica can contact David Fabish.
- New meeting location will be requested by Monica. Hopefully in the Library/LRC building.

Attachments distributed at meeting:
- Agenda dated September 18
- Outstanding Faculty Selection Timeline
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