

**Nominations Committee**  
SMHS  
February 11, 2016

**In attendance:** M. Romanick, J. McHugo, J. Geiger, J. Allen, K. Henry, J. Jedlicka

**Others in attendance:** J. Solberg

<b>AGENDA ITEM</b>	<b>SUMMARY</b>	<b>ACTION/FOLLOW-UP</b>
Welcome/call to order	Dr. Romanick called the Committee to order.	
Approval of August 31, 2015 minutes	Correction to add "for the Biomedical and Health Sciences Curriculum Committee."	A Motion was made by Dr. Jon Allen and seconded by Dr. Jeanie McHugo to approve the Minutes of August 31, 2015. The Motion was unanimous.
Vacancies for the 2016-2017 Ballot	The packet of information containing the listing of SMHS Standing Committee vacancies was distributed. Discussion regarding the vacancies for the 2016-2017 ballot were had.	Judy will send out the list of vacancies and request self-nominations.
Adjournment	Dr. Romanick adjourned the Committee at 5:00.	Subcommittees are to meet to complete their assignments.

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Mark Romanick, Ph.D., Chair