

COLLEGIATE FACULTY, STAFF, AND ALUMNI AWARDS COMMITTEE

MEETING ON FEBRUARY 6, 2015

STARTING AT 10a.m.

AL 3230

MINUTES

All members of the committee were present: Dandeneau, Dodson, Jacobs, Lucko, Park and Smetana (Dodson and Park are Co-chairs).

The meeting minutes include a “summary” of discussion and action taken related to each agenda item.

Item #1: Faculty Award for Outstanding “Published**” Research or Outstanding Creative Activity discussion**

Summary: The language of the faculty award document (call for applications, w/criteria) will be edited per the discussion...consensus of the group).

Item #2: Dissemination of Faculty Award for Outstanding Published Research or Outstanding Creative Activity info.

Summary: As these written minutes are being completed, the document has been edited and the file...call for applications has been sent to faculty by email.

Item #3: Dissemination of Outstanding Staff Support Award info.

Summary: The language of the staff award document (call for nominations, w/criteria) will be edited per the discussion...consensus of the group). As these written minutes are being developed, that document has been edited. Appropriate communication steps with the Dean will be completed by Mrs. Dandeneau and others, as needed. The dissemination of the call for nominations...will initiate from the Dean’s office.

Item #4: Creation of Graduate Student or Alumni Award info.

Summary: There will be no award(s) this year...discussion related to the “scope” of committee responsibilities will be continued. The current understanding of the group is that alumni awards will not be a responsibility.

Item #5: Faculty Award for Outstanding Research or Creativity Award Scoring Rubric

Summary: The rubric will be edited per the discussion...consensus of the group. As these written minutes are being developed, that document has been edited.

Item #6: Board of Regents Award for Teaching Excellence discussion

Summary: The committee will communicate to Dr. Lyons the following recommendation: The approach used in the past, per a set-aside committee to make this award decision should be continued. As these written minutes are being developed, a follow-up conversation with Dr. Lyons has occurred.

Item #7: Dissemination of Board of Regents Award for Teaching Excellence

Summary: Per the item #6 summary, it is anticipated that a separate committee will be formed to make this award decision. Dissemination of the overall process has already been communicated from Dr. Lyons's office.

The Next Meeting will be on March 27, 2015. As these written minutes are being developed, Dr. Park has communicated specifics related to this meeting in an email message.