

(4 page limit, please)
**EAST CAROLINA UNIVERSITY FACULTY SENATE
ACADEMIC AND APPELLATE COMMITTEE ANNUAL REPORT**

2019-2020 Academic Year

COMMITTEE: Academic Awards

Membership (include ex-officio members).

Regular members: Gabriel DiMartino (Chair), Randall Martoccia (Vice-Chair), Rose Haddock (Secretary), Patricia Anderson, Jane Trapp, Ann Bell, and Joy Karriker.

Ex-Officio Members: Stacey Altman, Sarah Williams, Phyllis Horns, Kathryn Verbanac, Zia Rehman, Yan-Hua Chen, Josiah Thornton

Meeting Dates (include members present).

September 19, 2019: Regular members: Ann Bell, Gabriel DiMartino, Rose Haddock, Joy Karriker, Randall Martoccia, Jane Trapp. Ex-officio members: Stacey Altman, Yan-Hua Chen, Phyllis Horns, Josiah Thornton, Kathryn Verbanac.

November 7, 2019: Regular members: Gabriel DiMartino, Rose Haddock, Randall Martoccia, Jane Trapp. Ex-officio members: Stacey Altman, Phyllis Horns, Zia Rehman, Kathryn Verbanac, Sarah Williams

January 16, 2020: Meeting cancelled for selection subcommittee work.

February 6th, 2020: Meeting cancelled for selection subcommittee work.

March 5, 2020: Regular members: Patricia Anderson, Gabriel DiMartino, Rose Haddock, Randall Martoccia, Jane Trapp. Ex-officio members: Stacey Altman, Phyllis Horns, Zia Rehman, Josiah Thornton, Sarah Williams

April 2, 2020: Meeting held via Microsoft Teams, no quorum, attendance not taken.

Subcommittees established during the year (include progress and/or completion of work).
See #1 below.

Accomplishments during the year. Please include recommendations made to any University agency other than the Faculty Senate.

1. As has been the practice of the committee in previous years, six sub-committees were established to conduct the main committee's business of review nominee files and choosing awardees.

- Alumni Association and Jones Teaching Awards Sub-Committee
- Research/Creative Activities Lifetime and Five-Year Awards Sub-Committee
- Joyner Distance Education Teaching Award Sub-Committee
- Scholarship of Engagement Award Sub-Committee
- Board of Governors Distinguished Professor Sub-Committee
- Board of Governors Teaching Excellence Award Sub-Committee

Each sub-committee completed its work by the established deadline.

2. The Service-Learning Award was distributed to committee members for review. Suggested changes were added.

3. Committee members hosted information sessions for nominees at the Office for Faculty Excellence.

4. Selection committees submitted their rubrics.

5. Committee pledged to review all award guidelines and update so hyperlinks are current and language is restructured and clarifying. Most awards need the following updates: 1) remove "awards will be recognized at various functions"; 2) remove any reference to Blackboard, indicate award links will be made available; 3) remove any specific dates and make it more general to a semester; 4) remove any reference to the reading

room in OFE; 5) remove any reference to September convening of sub-committees; and 6) remove references to OFE when submitted.

6. Nominees for the Max Joyner DE Award will have the option to provide award subcommittee the ability to view active or former course or submit a 10 minute video. *Discussed but not approved or presented before senate.*

7. Tenure requirement for applicants for the BOG Excellence in Teaching award was removed. Applicants need only to be full-time faculty. *Discussed but not approved or presented before senate.*

8. The chair will no longer chair a sub-committee. Instead, the chair will monitor progress in the subcommittees.

9. Committee changed the order of portfolio template items. New version:

First section: CV and Teaching Philosophy.

Second section: Colleague/Peer reviews and Student reviews.

Third section: Supporting Materials.

Reports to the Faculty Senate (include dates and resolution numbers).

1. **11.12.19**, Resolution #19-82, *Approved*

Business carried over to next year (list in priority order).

1. The work on the award guidelines will continue.

2. We discussed changing award parameters, specifically the video requirement for a few awards, to account for the many places where teaching takes place: the lab, the workshop, the field, the halls of a hospital.

3. Changes that have not gone before senate must be discussed again in committee and presented and approved in Faculty Senate before implementation. See above.

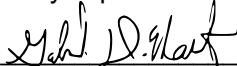
Evaluation of the committee (include anything that hindered or assisted the committee's work during the year).


- A. Charge: No problems
- B. Personnel: No problems
- C. Attendance: No problems
- D. Responsibilities: No problems
- E. Activities: No problems

Suggestion(s) to the Chair of the Faculty for improving the effectiveness of the committee: With an additional award next year, be sure the membership of this committee is full. We had a one-member deficit this year and sub-committee assignments were one point of difficulty.

Does the Committee's organizational meeting next year need to be earlier than the date set this year?

If yes, when do you prefer: No

Signed: Chairperson 

Vice Chair 

Secretary 

Please forward the completed, approved annual report to the Faculty Senate office via email (faculty senate@ecu.edu) no later than May 15, 2020.