COMMITTEE:     Academic Awards

MEETING DATE:  March 7, 2002

PERSON PRESIDING:   Karl Wuensch, chair

REGULAR MEMBERS IN ATTENDANCE:   Ellen Arnold, Lou Everett, Jeff Phipps

EX-OFFICIO MEMBERS IN ATTENDANCE:  Rick Niswander

OTHERS IN ATTENDANCE:   None

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ACTIONS OF MEETING

Agenda Item: Approval of February 7 minutes

Discussion: None

Action Taken: Minutes were approved.

Assigned additional duties to:

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Agenda Item: Award subcommittee reports

Discussion: The committees working on the Outstanding Teaching and BOG Distinguished Teaching awards are still reviewing portfolios.

Action Taken:

Assigned additional duties to:

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Agenda Item: Report from Wuensch on Faculty Senate response to recommended procedures for nominating candidates for the Oliver Max Gardner Award

Discussion:

Action Taken: The Faculty Senate approved the recommendation without alteration. The Chancellor has also approved.

Assigned additional duties to:

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Agenda Item: Max Ray Joyner Award

Discussion: Dr. Wuensch pointed out that Clayton Sessoms has not yet submitted a proposal for this award.

Action Taken: The committees responsibilities have been met on this topic, pending the receipt of a proposal from Dr. Sessoms
Assigned additional duties to:

NEXT MEETING: April 4, 2002

ITEMS TO BE DISCUSSED: Approval of March minutes; subcommittee reports