COMMITTEE: Academic Awards

MEETING DATE: October 2, 2003

PERSON PRESIDING: Charles Boklage

REGULAR MEMBERS IN ATTENDANCE: Tope Bello, Charles Boklage, Lida Dukkova-Cope, Chris Jantzen, Hanna Jubran, Linda Wolfe

EX-OFFICIO MEMBERS IN ATTENDANCE: Sylvie Henning, Lauriston King

OTHERS IN ATTENDANCE: Lori Lee

ACTIONS OF MEETING

Agenda Item: Selection of members to subcommittees

The subcommittees for the various awards were chosen:

a. Board of Governors Excellence in Teaching Award: Jantzen, Jubron

b. Board of Governors Distinguished Professor for Teaching: Allen, Taggert

c. University Award for Outstanding Teaching/Robert L. Jones Award for Outstanding Teaching: Baer, Boklage, Reisch, Stellwag

d. Max Ray Joyner Award for Faculty Service Through Continuing Education: Boklage, Henning, Wolfe

e. University Research/Creative Activity Lifetime and Five-Year Awards: Bello, Dutkova-Cope, King

Discussion: The committee discussed possible revisions to the procedure for awarding the research/creative activity awards. The topic will be discussed further at the next meeting.

NEXT MEETING: November 6, 2003 at 2pm in 142 Rawl Annex.

ITEMS TO BE DISCUSSED: Revisions to the procedure for awarding research/creative activity awards.