COMMITTEE:  Academic Awards

MEETING DATE:  November 6, 2003

PERSON PRESIDING:  Charles Boklage

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

EX-OFFICIO MEMBERS IN ATTENDANCE:  Sylvie Henning, Mark Taggart, John Reisch

OTHERS IN ATTENDANCE:  Lori Lee, Dot Clayton, Matthew Cohen (SGA)

ACTIONS OF MEETING

Minutes of the October 2 meeting were approved as written.

Agenda Item – Criteria for Research/Creative Activity Awards

Chairman Boklage indicated that the Chair of the Faculty, R. Niswander, charged the committee with review of the selection criteria for nominations for the Research/Creative Activity Awards.  Per Dr. Niswander’s memorandum of September 4 to the Academic Awards Committee, “...I am writing to request that the committee consider revising these award procedures to include a process by which the final nomination comes from the various colleges and not code units...”.  Lengthy discussion ensued and the following options were mentioned:

1.  Adopt guidelines that are used for selection of the BOG Distinguished Professor awards, as presented in an E-mail by Dot Clayton.  This model allows for unit codes to nominate 1 to 5 candidates, based on the total number of faculty in the unit.

2.  Allow 1 nominee per 10 faculty per department or unit.

3.  Place no limitation on number of nominees and let faculty self-nominate.

4.  No change, leave wording as is in present faculty resolution.

It appeared that most committee members supported option #3, which would allow self-nomination and an unlimited number of nominees per unit.

Action to be taken:  Chairman Boklage will revise the resolution and send a draft by E-mail to the Committee members for review.


AGENDA:

1.  Selection of Chairs for award subcommittees

2.  Continued discussion of criteria for research/creative activity awards unless resolved through E-mail communications.

Recorder:  Rose Allen