

**COMMITTEE:** Academic Awards Committee

**MEETING DATE:** September 6, 2018

**PERSON PRESIDING:** Gabriel DiMartino, Committee Chair

**REGULAR MEMBERS IN ATTENDANCE:** Patricia Anderson, Michael Catalano, Gabriel DiMartino, Rose Haddock, Shouquan Huo, Randall Martoccia, Jane Trapp

**REGULAR MEMBERS NOT IN ATTENDANCE:** Angela Dresselhaus,

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Louis Warren (representative of the Chair of the Faculty), Patricia Fazzino (representative of the Vice Chancellor for Health Sciences), Sarah Williams (representative of the Provost), Kathryn Verbanac (representative of the Vice Chancellor for Research, Economic Development, and Engagement)

**EX-OFFICIO MEMBERS NOT IN ATTENDANCE:** Cody Chullen (representative of the Faculty Senate)

**GUESTS IN ATTENDANCE:** Lori Lee

**RECORDER:** Rose Haddock, Academic Awards Committee Secretary

Meeting called to order at 2:05 PM by Chrystal Chambers on behalf of Jeff Popke, Chair of the Faculty.

### **ACTIONS OF MEETING**

**Agenda Item 1:** Nominate and vote in 2018 – 2019 executive board members for the Academic Awards Committee.

**Discussion:** A motion was made to nominate Gabriel DiMartino as chair, and a second to the motion was received. There were no abstentions. A motion was made to nominate Randall Martoccia as vice-chair, and a second to the motion was received. There were no abstentions. A motion was made to nominate Rose Haddock as committee secretary, and a second to the motion was received. There were no abstentions.

**Action Taken:** New executive team selected for 2018 – 2019 academic awards committee.

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**Agenda Item 2:** Academic Awards Nominations

**Discussion:** Nominations for awards are still being accepted. At this point applicants are still putting together materials to be submitted.

Action Taken: Will follow similar schedule as the previous year.

Assigned additional duties to: Gabriel will work with committee members to form subcommittees.

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**Agenda Item 3:** Proposed Goals

Discussion: The committee discussed possible goals for the group. The discussion was as follows:

1. Review and make suggestions regarding language for video submissions.
2. Follow-up on proposed Service-Learning Teaching Excellence Award. Currently in limbo in Chancellor's office. Waiting on committee representatives to be decided.
3. Board of Governor's Excellence in Teaching Award may need change in language when submitting top two finalists. May need to include a summary of strengths for each candidate.

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**Agenda Item 4:** Implicit bias training

Discussion: Suggestion was made that committee members should engage in the Implicit Bias training as many did last year.

Action Taken: Committee members were encouraged to visit Harvard University's Implicit Bias website and participate in the available surveys on-line.

<https://implicit.harvard.edu/implicit/>

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**Agenda Item 5:** Student Body Representative

Discussion: Committee discussed lack of student body representative.

Action Taken: Committee members will reach out to student body government for a representative?????

**Meeting adjourned at 2:25 PM**

**NEXT MEETING: October 4, 2018 at 2:00 p.m. in 142 Rawl Annex**

**ITEMS TO BE DISCUSSED**

- (1) Approval of minutes (9/6/18)
- (2) Development of Subcommittees