

COMMITTEE: Academic Awards Committee

MEETING DATE: September 3, 2020 via TEAMS

PERSON(S) PRESIDING: Purificación Martínez, Chair of the Faculty;

REGULAR MEMBERS IN ATTENDANCE: Ann Bell, Jennifer Daugherty, Johna Faulconer, Joy Karriker, Jane Trapp, Ken Wyatt

REGULAR MEMBERS NOT IN ATTENDANCE: Rose Haddock

EX-OFFICIO MEMBERS IN ATTENDANCE: Stacey Altman, Chia-Cheng Lin, Almitra Medina, Josiah Thornton, Sarah Williams

EX-OFFICIO MEMBERS NOT IN ATTENDANCE: Phyllis Horns

GUESTS IN ATTENDANCE: Rachel Baker

ACTIONS OF MEETING

Purificación Martínez, Chair of the Faculty called the meeting to order and formally welcomed the 2020-2021 Academic Awards Committee.

Rachel Baker led an overview of

- How to access the ECU Faculty Senate webpage
- Location of committee documents
- Guide to Faculty Committee Service

Agenda Item 1: Nominate and vote in 2020 – 2021 officers for the Academic Awards Committee

Discussion: A motion was made to nominate Joy Karriker as chair, and a second to the motion was received. Vote called and was unanimous with no abstentions. A motion was made to nominate Jane Trapp as vice-chair, and a second to the motion was received. Vote called and was unanimous with no abstentions. A motion was made to nominate Johna Faulconer as committee secretary, and a second to the motion was received. Vote called and was unanimous with no abstentions.

Action Taken: New executive team for 2020-2021 Academic Awards Committee established

Dr. Joy Karriker, Chair
Dr. Jane Trapp, Vice-chair
Dr. Johna Faulconer, Secretary

Agenda Item 2: Overview of Committee Work

Discussion: Sarah Williams discussed the ongoing work on the award guidelines including changing award parameters to better fit with the current paradigm, 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, and updating language to align with current practices. Williams thanked the committee for their assistance in making accommodations for this current year. Purificación Martínez reminded the committee changes that have not gone before Faculty Senate must be discussed again in committee and presented and approved in Faculty Senate before implementation.

Action: None

Agenda Item 3: Review of Subcommittees

Discussion: Subcommittees for awards will be assigned. Each member of the committee will serve on at least two subcommittees.

Action: Chair Joy Karriker requested committee members email her if interested in serving on a particular committee

Meeting Adjourned 2:56PM

NEXT MEETING: Thursday, October 1, 2020 at 2:00PM via TEAMS