COMMITTEE: Academic Awards Committee

MEETING DATE: October 7, 2021

PERSON PRESIDING: Joy Karriker, Committee Chair

REGULAR MEMBERS IN ATTENDANCE:, Ann Bell, Johna Faulconer, Rose Haddock, Joy Karriker

REGULAR MEMBERS NOT IN ATTENDANCE:, Jennifer Daughtery, Mi Hwa Lee Melissa Rhodes

EX-OFFICIO MEMBERS IN ATTENDANCE: Almitra Medina (representative of the Faculty Senate), Sarah Williams (representative of the Provost)

EX-OFFICIO MEMBERS NOT IN ATTENDANCE:, Phyllis Horns (representative of the Vice Chancellor for Health Sciences), Sharon Paynter (representative of the Vice Chancellor for Research, Economic Development, and Engagement), Joshua Crockett (representative of the Student body), Chia Cheng Lin (representative of the Chair of the Faculty),

GUESTS IN ATTENDANCE: Rachel Baker

RECORDER: Rose Haddock, Academic Awards Committee Secretary

Meeting called to order at 2:00 PM by Joy Karriker, Committee Chair.

ACTIONS OF MEETING

Agenda Item 1: Academic Awards Subcommittee

<u>Discussion:</u> Subcommittees selections have occurred. Each subcommittee should schedule a meeting for November at the latest. Each subcommittee is encouraged to pay attention to the academic awards deadlines.

<u>Action Taken:</u> Each subcommittee develops rubric and shares with the subcommittee members for review and selection of award winners or finalists.

Agenda Item 2: Award Summaries

<u>Discussion:</u> Each subcommittee should review the criteria for the academic award and create an award summary which will be forwarded to the committee chair. The award

summary will note any changes to the criteria the subcommittee determines will improve the process for that particular award.

Action Taken: Each subcommittee chair will summarize and forward to the committee chair any suggestions made by subcommittee members.

Agenda Item 3: Teaching Statements

<u>Discussion</u>: Teaching statements are an area in which many nominees struggle to define their teaching philosophy. It may be worthwhile to create a portfolio of winning teaching philosophies.

Action Taken: None.

Agenda Item 4: Academic Awards Celebration

Discussion: Academic Awards celebration is scheduled for April 21st from 5 – 7pm.

Action Taken: Committee members are encouraged to attend the celebration.

Meeting adjourned.

NEXT MEETING: January 13, 2022 at 2:00 p.m. in 142 Rawl Annex