

COMMITTEE: Academic Awards Committee

MEETING DATE: January 21, 2021, via TEAMS

PERSON(S) PRESIDING: Joy Karriker, committee chair

REGULAR MEMBERS IN ATTENDANCE: Johna Faulconer, Rose Haddock, Phyllis Horns, Jennifer Daughtry

EX-OFFICIO MEMBERS IN ATTENDANCE: Stacey Altman, Chia-Cheng Lin, Sarah Williams, Kathryn Verbanac, Josiah Thornton (SGA)

GUESTS:

ACTIONS OF MEETING

Agenda Item 1: Virtual Awards Ceremony

Discussion: Sarah Williams discussed idea of virtual awards. Other models were shared by committee members. Advantages to online more people able to attend—including Advancement Council.

Agenda Item 2: Edits to Common Language for Award Descriptions AND Substantive Issue:
Videos/Media Guidelines

Discussion: Joy discussed edits to common language to make awards more consistent and asked for committee input. Items discussed included: Dates, current language, grammar/usage/mechanics, etc. Additionally, discussion included edits to Videos/Media Guidelines to make them consistent and to update language.

Motion (Stacy Altman) and second (Phyliss Horns) made to accept all changes in award criteria. Motion passed unanimously.

Please reserve April 20, 2021, 5:00pm – 7:00pm for the awards celebration!

Our next AAC meeting is scheduled for February 4, 2021, at 2:00pm in Teams; Subcommittees will meet *ad hoc* in the interim.

ADJOURN