**COMMITTEE:** Academic Awards Committee

**MEETING DATE:** March 4, 2021, via TEAMS

**PERSON(S) PRESIDING:** Joy Karriker, committee chair

**REGULAR MEMBERS IN ATTENDANCE:** Johna Faulconer, Rose Haddock, Ken Wyatt, Christy Rhodes

**ABSENT:** Jennifer Daughtry, Ann Bell, Jane Trapp

**EX-OFFICIO MEMBERS IN ATTENDANCE:** Stacey Altman, Sarah Williams, Almitra Medina, Phyllis Horne, Kathy Verbanac, Chia-Cheng Lin, Josiah Thorton (SGA)

**GUESTS:** N/A

**ACTIONS OF MEETING**

1. Joy Karriker welcomed the committee and called for review of February minutes; Stacy Altman motion, Phyllis Horne, second; minutes approved.

2. Joy led the discussion of edits to the award descriptions without media requirements:
   a. BOG Distinguished-reviewed proposed changes; discussion on stipend vs monetary award. Committee decided leaving each award as written for all awards.
   b. Scholarship of Engagement- reviewed proposed changes from subcommittee.
   c. Research & Creative Activities- reviewed proposed changes; discussed importance of external review letters-clarified with- External recommendations should be unbiased and provide an objective assessment of a nominee’s research and creative activity.
   d. Scholar-Teacher- reviewed proposed changes. Sarah Williams will check language and update committee.
e. O. Max Garder—discussion about the place of the award; not in AAC charge; decided to refer to academic council.

3. Group discussed name of Awards Ceremony
4. Joy will take edits to Faculty Senate
5. Announcements

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

Adjourn

Next (and final meeting of semester) April 1, 2021, 2PM in TEAMS