

COMMITTEE: Academic Awards Committee

MEETING DATE: September 2, 2021

PERSON PRESIDING: Joy Karriker, Committee Chair

REGULAR MEMBERS IN ATTENDANCE:, Rose Haddock, Joy Karriker

REGULAR MEMBERS NOT IN ATTENDANCE: Ann Bell, Jennifer Daughtery, Johna Faulconer, Mi Hwa Lee Melissa Rhodes

EX-OFFICIO MEMBERS IN ATTENDANCE: Phyllis Horns (representative of the Vice Chancellor for Health Sciences), Almitra Medina (representative of the Faculty Senate) Sharon Paynter (representative of the Vice Chancellor for Research, Economic Development, and Engagement) Sarah Williams (representative of the Provost)

EX-OFFICIO MEMBERS NOT IN ATTENDANCE:, 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 tasks

Discussion: Creation of Rubric for each academic award.

Action Taken: Each subcommittee is tasked with developing rubric based on the criteria for that particular award.

Agenda Item 2: Subcommittee Meet-ups

Discussion: Each subcommittee should review the criteria for the academic award to determine number of times the subcommittee should meet. Some need only meet once, others may need to meet twice if nominees are selected as a finalist and submit teaching videos.

Action Taken: Subcommittees encouraged to schedule to meet in November and in lieu of regular Academic Awards general committee meeting.

Agenda Item 3: Canvas Academic Awards

Discussion: Andrew will set up each subcommittee in Canvas 1 Drive Folders.

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: October 6, 2021 at 2:00 p.m. in 142 Rawl Annex

DRAFT