

COMMITTEE: Academic Awards Committee

MEETING DATE: September 1, 2022, from 2:00-3:00 on Teams

PERSON PRESIDING: Anne Ticknor, Chair of the Faculty

REGULAR MEMBERS IN ATTENDANCE: Ann Maria Bell, Jennifer Daugherty, Johna Faulconer, Yolanda Holt, Mi Hwa Lee, Ruby Yeh, Christy Rhodes, Raychl Smith

REGULAR MEMBERS NOT IN ATTENDANCE: Melissa Rhodes, Rose Haddock

EX-OFFICIO MEMBERS IN ATTENDANCE: Anne Ticknor (Chair of the Faculty), Phyllis Horns (representative of the Vice Chancellor for Health Sciences), Sarah Williams (representative of the Provost)

EX-OFFICIO MEMBERS NOT IN ATTENDANCE: SGA President

GUESTS IN ATTENDANCE: Rachel Baker

RECORDER: Christy Rhodes Academic Awards Committee Secretary

#### ACTIONS OF MEETING

Professor Anne Ticknor, Chair of the Faculty, called the meeting to order and formally welcomed the 2022- 2023 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 2022 – 2023 officers for the Academic Awards Committee  
Discussion: A motion was made to nominate Johna Faulconer as chair, and a second to the motion was received. Vote called and was unanimous with no abstentions. A motion was made to nominate Ann Maria Bell 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 Christy Rhodes as committee secretary, and a second to the motion was received. Vote called and was unanimous with no abstentions.

Agenda Item 2: Academic Awards Committee Meeting Schedule: Due to scheduling conflicts, the scheduled meetings of the Academic Awards Committee will be changed from 2-3 to 2:30-3:30 on the following dates: September 1, 2022, October 6, 2022, November 3, 2022, January 12, 2023, February 2, 2023, March 2, 2023, and April 6, 2023.

Agenda Item 3: Discussion of AA Committee Sub-Committees: It was noted that members of the Academic Awards Committee serve on multiple sub-committees dedicated to individual awards. Membership on these sub-committees will be formalized by September 12, 2022.

Agenda Item 4: Academic Awards Celebration Discussion: The Academic Awards Celebration is scheduled for April 11 from 5 – 7pm. Committee members are encouraged to attend the celebration.

Agenda Item 5: Request to review terms of current Academic Awards Committee member: Anne Ticknor was asked to review the status of each member's term on the committee.

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Meeting adjourned.

NEXT MEETING: October 6, 2022, at 2:30 p.m. on Teams.