

COMMITTEE: Academic Awards Committee

MEETING DATE: January 12, 2023, from 2:30-3:30 on Teams

PERSON PRESIDING: Johna Faulconer, Committee Chair

REGULAR MEMBERS IN ATTENDANCE: Ann Maria Bell, Shahnaz Aziz, Ruby Yeh, Christy Rhodes, Raychl Smith

REGULAR MEMBERS NOT IN ATTENDANCE: Rose Haddock, Jennifer Daugherty, Mi Hwa Lee, Yolanda Holt, Melissa Rhodes

EX-OFFICIO MEMBERS IN ATTENDANCE: Sarah Williams (representative of the Provost)

EX-OFFICIO MEMBERS NOT IN ATTENDANCE: Phyllis Horns (representative of the Vice Chancellor for Health Sciences), Duncan Patrick, SGA President

RECORDER: Christy Rhodes Academic Awards Committee Secretary

Meeting called to order at 2:30 PM by Johna Faulconer.

#### ACTIONS OF MEETING

**Agenda Item 1:** The O. Max Gardiner Award – In 2002 the Faculty Senate approved resolution #02-07 to provide guidelines for the selection of ECU’s nominee for the O. Max Gardner award. This award is not facilitated through the Faculty Senate Awards committee. Therefore, the committee acknowledges that the award guidelines from 2002 are outdated and should be removed from the Faculty Senate website to reduce the possibility of confusion with that award nomination and selection process. Unanimous approval

**Agenda Item 2:** Discussion of minor revisions to descriptions of award procedures. In general, revisions were minor errors related to inaccurate wording, unintended cuts, and copy and paste errors from the previous revisions. Unanimous approval (See Teams File for individual revisions)

**Agenda Item 3:** Discussion of SSOI inclusion in award application packet. There was agreement that there were issues regarding using the SSOI as a sole measure of student feedback in award packets. It was mentioned that participation/completion rates vary greatly and there can be biases against faculty of Color and those teaching classes in diversity and equity. After an extended discussion, the committee agreed to consider available options. Discussion to continue at upcoming February 2 meeting.

**Agenda Item 4:** BOG Award for Excellence in Teaching - Discussion of editing recommendation to Chancellor to include only one candidate. Unanimous approval

**Agenda Item 5:** Discussion of making the electronic files of award applicants available to the general public. There was agreement that due to security issues, current policy of maintaining only hard copies in OFE will continue. Unanimous approval

Meeting adjourned by Committee Chair at 3:30.

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NEXT MEETING: February 2, 2023 –

UPCOMING MEETINGS:	March 2, 2023	2:30-3:30
	April 6, 2023	2:30-3:30
	April 11, 2023	5:00-7:00 Awards Ceremony