

COMMITTEE: Academic Awards Committee

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

PERSON PRESIDING: Johna Faulconer, Committee Chair

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

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

EX-OFFICIO MEMBERS IN ATTENDANCE: Sarah Williams (representative of the Provost), Duncan Patrick, SGA Vice-President

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

RECORDER: Christy Rhodes Academic Awards Committee Secretary

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

#### ACTIONS OF MEETING

**Agenda Item 1: Old Business** – The committee reopened the discussion about changing the inclusion of SSOI Reports from a requirement in Section 2: Input from Students, Colleagues, and Peers to Section 3: Supporting Materials in award application packets. Members mentioned that faculty in their respective colleges were in support of moving the SSOI. Unanimous approval.

**Agenda Item 2: Based on this change, it was suggested to add the following information to the award guidelines.** “Nominees are encouraged to include additional evidence of student feedback in the Supporting Documents section. Unanimous approval.

**Agenda Item 5: Discussion of whether to tell award recipients in advance of the award ceremony.** Current policy is to inform winners but with discretion prior to the Award Ceremony. The committee agreed to continue with this policy.

Meeting adjourned by Committee Chair at 3:00.

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