

COMMITTEE: Academic Awards Committee

MEETING DATE: September 7, 2023, from 2:00-3:00 on Teams

PERSON PRESIDING: Anne Ticknor, Chair of the Faculty

REGULAR MEMBERS IN ATTENDANCE: Ann Maria Bell, Cameron Eigner, Christine Kowalczyk, Christy Rhodes, Raychl Smith

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

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), Yolanda Holt (representative of the Provost for REDE), Ruby Yeh (representative of Faculty Senate), Kayla Cornett (representative of the Student Body)

EX-OFFICIO MEMBERS NOT IN ATTENDANCE: Thompson Forbes (representative of the Chancellor), Pam Reis (representative of Chair of Faculty)

GUESTS IN ATTENDANCE: Rachel Baker

RECORDER: Christy Rhodes, Academic Awards Vice Chair

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 2023 – 2024 officers for the Academic Awards Committee
Discussion: A motion was made to nominate Ann Marie Bell as 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 vice-chair, and a second to the motion was received. Vote called and was unanimous with no abstentions. A motion was made to nominate Christine Kowalczyk 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: After a discussion of scheduling conflicts for some committee members, the scheduled meetings of the Academic Awards Committee will be held from 2:00-3:00 on the following dates: September 7, 2023,

October 5, 2023, November 2, 2023, January 11, 2024, February 1, 2024, March 14, 2024, and April 4, 2024 online through Microsoft Teams. Meetings will be recorded and available to members unable to attend.

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 as soon as possible.

Meeting adjourned.

NEXT MEETING: October 5, 2023, at 2:00 p.m. on Teams.