

**Outstanding Faculty Awards Committee
September 18, 2023 Meeting Minutes**

The Outstanding Faculty Awards Committee met on **Monday, September 18 at 12:00 p.m.** in person and virtually in Microsoft Teams.

Members Present: Dr. Bedelia Russell (Executive Officer), Dr. Curtis Armstrong, Dr. Tony Michael, Dr. William Brookshear, Dr. Steve Sharp, Ms. Kathryn Rust, Dr. Paulina Bounds, Dr. Matt Langford, Dr. James Baier, Dr. Bevin Butler, Ms. Mattea Trusty, Ms. Michele Niec, Ms. Nora Tervo, Ms. Kelsey Hewitt, Ms. Lindsay Taylor

Members Absent: Ms. Claire Myers, Ms. Mary Clemons, Mr. Jeb MacLennan, Mr. Jared Carnes

Summary of Proceedings:

1. Approval of Agenda
2. Approval of minutes from last committee meeting April 11, 2023
3. Review Policy Revisions
4. Election of Committee Chair
5. Other such matters

The meeting was called to order at 12:00 pm.

Proceedings

1. Approval of Agenda

Motion Dr. James Baier

2nd Dr. Matt Langford

Vote Carried

2. Approval of minutes from last committee meeting April 11, 2023

Motion. Ms. Kelsey Hewitt

2nd Dr. Paulina Bounds

Vote Carried

3. Review Policy Revisions

Dr. Bedelia Russell stated that Dr. Armstrong and herself took all of the discussion and suggestions by the committee members over the past year's meetings, to draft the revisions to the Outstanding Faculty Awards Policy with the focus being to craft a policy that allows for award expansion, including an award for first year/early career faculty and adjunct faculty. It is important to make decisions on the policy to allow for placement on the Academic Council agenda October 4th. If revisions are approved, it would allow for the next cycle of award notifications to expand under the new policy revisions. After much discussion, Dr. Matt Langford MOVED approval and Dr. Bevin Butler SECONDED. APPROVED unanimously

4. Election of Committee Chair

Dr. Paulina Bounds volunteered and was elected to be the 2023-2024 Committee Chair. After minimal discussion, Dr. Matt Langford MOVED approval and Dr. Bevin Butler SECONDED. APPROVED unanimously.

5. Other Such Matters

There were no such other matters.

No voting

Adjournment

Dr. Curtis Armstrong MOVED approval and Dr. Bedelia Russell SECONDED. APPROVED unanimously.

Meeting was adjourned at 12:35 p.m.