

Meeting Minutes  
Faculty Awards Committee  
Wednesday, November 17, 2004

Present: Stephen Bukowy, Holden Hanson, Jane Huffman, Mark Thompson, Velinda Worix; Members Excused: Debra Preston, Carolyn Thompson

1. The meeting was called to order at 10:15.
2. The committee approved the minutes of September 22, 2004.
3. The agenda was approved.
4. Professor Emeritus Update - Dr. Bukowy reported that one nominee has withdrawn from consideration. The committee will review the folders submitted by the seven remaining nominees with final discussion and a vote scheduled for the January 26 meeting.
5. BOG Update - The three nominees for the Board of Governors Teaching Award were discussed. Dr. Bokowy will notify the three finalists and will obtain teaching schedules for both fall and spring semesters to be forwarded to committee members for the purpose of arranging class visits.
6. Old Business - The committee discussed strategies for generating more nominations for all faculty awards. It was recommended that the call for nominations be more widely advertised. The committee continued the discussion of assessing the quality of publications for research nominees.
7. New Business - no new business
8. The next meeting will be held at 10:15 on January 26, 2005
9. The meeting was adjourned at 11:25

Signed:

Dr. Stephen Bukowy, Chair

Dr. Jane Huffman, Secretary