

FACULTY SENATE COMMITTEE ON STUDENT AND FACULTY HONORS
October 14, 2005
MINUTES

130 Hullihen Hall

8:30am-10:00am

Committee members present: Bob Davis, Philip Flynn, Mohsen Badiy, Rhonda Hyde, Katharine Kerrane, Shelly Provost-Craig.

1. The meeting was called to order at 8:30AM by Mohsen who briefly explained last year's final meeting. The annual report is being prepared by Mohsen and will be reviewed in the next meeting.
2. Mohsen confirmed the following dates being ok for everyone for this year's Student and Faculty Honors Committee: 10/14, 11/11, 12/9, 1/13, 2/10, 3/10, 3/17, 4/21, and 5/12. These dates were fine for everyone at the meeting.
3. Bob followed by briefly explaining the task that the committee was to conduct over the summer. Currently there are too many listings in the honors day booklet. The committee's task was to solicit information from different departments regarding the nature of each listing and to decide if they should be listed. This task is still on going and will need to be resolved this year before the publishing of the booklet. It was decided to follow up on this task by first finding out what is the current listing and to obtain information from different departments regarding what are the nature and the description of each of the listings. Different members took on the task of asking from various departments. Bob will find out send an Email to everyone as to what is considered to be the awards that would be possible to list and the rest will need to be edited for the next year's booklet.
4. Bob reported to the committee of his finding from the provost's office about the time line of the Alison award announcement. The Alison award will be announced in May each year shortly after the selection by the committee. There will be an Alison lecture in November (this year will be on Nov. 16) followed by a dinner.
5. The issue of the committee membership was brought up and the fact the majority of current members are rotating off the committee within a year. Currently the Student and Faculty Honors Committee has xx members. We are seeking a member from CHEP and need two student members. Also the years listed on the web do not seem to be accurate. Mohsen is to ask COCAN regarding a member from CHEP and also the general membership in the committee and to bring the result to the committee in the next meeting.
6. Two new student members, Zach Schafre and Karin Burghardt, were discussed and Katharine was to contact both and to let them know that they are selected members of SFH committee and to invite them to the next meeting. Mohsen would then submit their names to COCAN after that.

Meeting adjourned at 9:30am.

Minutes prepared by Mohsen Badiy and submitted on 11/3/2005