

Faculty Senate Committee on Student and Faculty Honors
March 10, 2006
Minutes

130 Hulihan Hall

8:30 a.m. to 10:00 a.m.

Committee members present: Bob Davis, Michelle Provost-Craig, Rhonda Aull Hyde, Linda Gottfredson (advisor), Mohsen Badiey, Zachary Schafer, Diane Wright, Dennis Mertz, Tom Isherwood, Aparna Bagdi, Philip Flynn

1. Mohsen called the meeting to order at 8:30 a.m. and reviewed the agenda.
2. Mohsen reviewed our plans for the meeting.
3. Mohsen said he would email the committee the applications he has received for new awards for the Honors Day Program booklet. He will take non-responses as members' approval of the awards.
4. The letter to Gerard Mangone was prepared by Bob Davis. Mohsen will send it to the Faculty Senate Executive Committee and Gerard Mangone.
5. Problems with the database containing the nominations were discussed (e.g., some of the text in the reports is cut off, placement of a nomination under the wrong name, does not account for women who change their last names). Linda will look into them.
6. She also agreed to add a field for "date of hire" to the Summary Statistics sheet for award finalists.
7. It was suggested that the Committee have an e-mail address and that the Committee Chair have access to the e-mails.
8. It was also decided that the Committee will not accept external letters with award nominations. The only nominations that will be reviewed by the Committee will be those received on-line.
9. Each team listed their finalists for each award category.
10. Each committee member will review the nominations for the finalists and the award recipients will be determined at the March 17, 2006 meeting.
11. After reviewing its conflict of interest policy, the committee decided that the policy should be reworded to better fit the needs of our student members.

Meeting adjourned at 10 a.m.

Minutes prepared by Diane Wright