

**Outstanding Faculty Awards Committee
January 20, 2023 Meeting Minutes**

The Outstanding Faculty Awards Committee met on **Friday, January 20 at 11:00 a.m.** virtually in Microsoft Teams.

Members Present: Dr. Bedelia Russell (Executive Officer), Dr. Curtis Armstrong, Dr. Daniel Badoe, Dr. Steve Sharp, Ms. Kathryn Rust, Dr. Paulina Bounds, Dr Matt Langford, Ms. Mattea Trusty, Ms. Sahera Abumariam

Members Absent: Dr. Tony Michael, Dr. James Baier, Dr. Mary Matthews, Mr. Jacob Cherry, Ms. Emma Hagar, Ms. Noelle Hilton, Ms. Macey Miller, Ms. Lindsey Taylor

Summary of Proceedings:

1. Approval of agenda
2. Approval of minutes from last committee meeting September 15, 2022
3. Review Retrospective data
4. Discuss additional awards
5. Other such matters

The meeting was called to order at 11:00 a.m.

Proceedings

1. Approval of Agenda

Did not have a Quorum.

No voting.

2. Approval of September 15, 2022 Minutes

Did not have a Quorum.

No voting.

3. Review Retrospective Data

Did not have a quorum, only discussed the issues mentioned in the agenda. This years' timeline is the same sequence as last year. The deadline for nomination materials is March 28. The committee will review the nominations between April 3 and April 10 and meet somewhere between April 11 and April 14 to select the recipients.

No voting.

4. Discuss additional awards

One item the committee discussed was the expansion of awards. Some of the thoughts were to add an award for early career teachers (less than three years at TTU). Also discussed was if the committee should be more granular by specifying teacher categories: tenured/tenure track, instruction/lecturer, and adjuncts. These would require changes to our procedures that would need to be approved by the Academic Council. Therefore, any changes will not be implemented this year.

No voting.

5. Other such matters

While the committee was discussing the procedures, it was suggested that it would be good for the committee to review the committee's policies and procedures. The last review was in 2019.

The committee will have a meeting in March after Spring Break to decide on possible expansions of the awards and changes to the policies and procedures. This is necessary so that we can submit changes to the Academic Council for approval.

Adjournment

Meeting was adjourned at 11:45 a.m.