

**Outstanding Faculty Awards Committee
November 15, 2021 Meeting Minutes**

The Outstanding Faculty Awards Committee met on **Monday, November 15** at **1:00 p.m.** virtually in Microsoft Teams.

Members Present: Dr. Bedelia Russell, Dr. Matt Langford, Dr. Curtis Armstrong, Dr. Steven Sharp, Dr. Daniel Badoe, Ms. Kathryn Rust, Ms. Kayla Sorenson for Ms. McKinley Thomas

Members Absent: Dr. Tony Michael, Dr. Paulina Bounds, Dr. James Baier, Dr. Mary Matthews, Mr. Ryan Griffeth, Ms. Maggie Tweel, Mr. Logan Hester, Mr. Austin Wattenbarger, Ms. Macey Pickle

Summary of Proceedings:

1. Approval of agenda
2. Approval of November 9, 2020 minutes
3. Election of 2021 – 2022 Chairperson
4. Approval of timeline for 2021-2022
5. Approval of Policy
6. Other such matters

The meeting was called to order at 1:00 p.m.

Proceedings

1. Approval of Agenda.

Motion. Dr. Bedelia Russell

2nd. Consensus

No voting.

2. Approval of November 9, 2020 Minutes

Motion. Dr. Bedelia Russell

2nd. Consensus

No voting.

3. Election of Committee Chairperson

Nomination of Dr. Tony Michael.

Motion. Dr. Bedelia Russell

2nd. Consensus

No voting.

4. Approval of Timeline for 2020-2021

All dates were discussed and Dr. Bedelia Russell will make edits to the Awards Committee Timeline. The edits will be posted in the committee Teams channel to be reviewed.

No voting.

5. Review of Committee Policy and Procedures

Policy and Procedures were discussed and Dr. Bedelia Russell will make edits to the Timeline and Procedure #6. The edits will be posted in the committee Teams channel to be reviewed.

No voting.

6. Other such matters.

Ms. Kathryn Rust suggested in the Spring semester to have a philosophical discussion about the types of awards and potential for categorizing them.

No voting.

Meeting was adjourned at 1:43 p.m.