

Faculty Awards Committee

Minutes of September 28, 2004-09-29

Members Present:

Tim Baylor, Latha Bhushan, Annik Kerszberg, Amy Way, and Jacqueline Whitling.
(Amy Way joined us via a teleconference to Clearfield)

Items:

Jacqueline Whitling called the meeting to order as Chair of last years committee.
Meeting began at 12:30.

New members Latha Bhushan and Amy Way were welcomed to the committee.

The first order of business was selection of a new Chair for the committee. It was suggested that someone who had been through the process last year would be more suitable for the Chair position. After some discussion, Tim Baylor was unanimously elected Chair.

The major item of discussion for our next meeting will be examination of the criteria and scoring sheet used in determining the awards. Members were asked to email the new Chair with suggestions and any input they wanted to express. The Chair will then summarize committee's members suggestion and forward to the entire committee for thought prior to our next meeting.

Discussion of committee members' suggestions regarding the criteria and scoring sheet will be the major item of business at the next meeting to be held in November at a date yet to be decided.

Meeting adjourned around 12:50.