

**Lock Haven University of Pennsylvania
Presidential Awards Committed**

April 3, 2006

Committee Meeting Minutes

Present: J. Whitling (JW);president, Cindy Allen (CA), Latha Bhushan (LB), M. Maresch (MM) at Main Campus; Amy Way (AW) at Clearfield

1. JW asked for a committee member to act as Meeting Secretary. MM accepted the position.
2. At JW's suggestion, the committee unanimously accepted to evaluate candidates based upon percent ranking in place of numerical ranking.
2. Upon evaluation of each candidate for the Service Award, two candidates were within 1 percent of each other. As a policy the committee unanimously proposed that both names be put forward as co recipients of this award.
3. The Scholarship Award candidates were evaluated by the committee and one candidate was put forward as the recipient of this award.
4. JW offered to send formally the committee's recommendations to the Provost.
5. JW introduced a discussion to evaluate the existing Award format. Issues such as the role of service, position and level of involvement in APSCUF or university committees, and application submission by either nominator or candidate were discussed.

Respectively submitted,

Martin J. Maresch,
Meeting Secretary