

Minutes

Presidential Awards Committee

October 25, 2005

Present: Cindy Allen, Latha Bhushan, Martin Maresch, Amy Way, Jackie Whitling

1. The meeting started at 12:35 pm.
2. J. Whitling solicited a request for volunteers to chair the committee.
J. Whitling volunteered to chair the committee. There were no objections.
3. J. Whitling volunteered to take minutes for this meeting. For future meetings, the other committee members will rotate the duty of serving as secretary.
4. The name change of Faculty Awards to Presidential Awards was discussed. The previous year's committee members (L. Bhushan, A. Way, and
5. J. Whitling) were in agreement that the name change occurred last year at an APSCUF membership meeting and was brought forth to the committee by the chair. The current forms need to be changed to reflect the name change.
6. J. Whitling briefly discussed some of the roles of the committee. In mid-November, the chair submits a request to all department chairs to send forth nominations for qualified candidates of either award, Outstanding Service and/or Outstanding Scholarship. The chair also sends out a request to all faculty via email. The members of this committee are also charged with soliciting nominations.
7. As chair of the committee, J. Whitling volunteered to send a request to the chair of the Department of Performing Arts to develop a comparison sheet for equating scholarly activities in the Performing Arts with scholarly activities in other academic disciplines. An example that is in use for evaluation of faculty in Art will be provided.
8. The distribution of the criteria for evaluation of each award was briefly discussed. L. Bhushan made a few suggestions. J. Whitling requested that all members carefully review the criteria and email suggested changes to all members for evaluation within the next two weeks. J. Whitling will compile the suggested changes into one document for review and approval by the committee members.
9. Meeting adjourned at 12:55 pm.

Respectfully submitted,

Jacqueline M. Whitling
chair and acting secretary, Presidential Awards