

**Outstanding Faculty Awards Committee
March 31, 2023 Meeting Minutes**

The Outstanding Faculty Awards Committee met on **Friday, March 31** at **1:00 p.m.** virtually in Microsoft Teams.

Members Present: Dr. Bedelia Russell (Executive Officer), Dr. Curtis Armstrong, Dr. Steve Sharp, Ms. Kathryn Rust, Mr. Jacob Cherry, Ms. Emma Hagar, Ms. Carson Fulford, Ms. Kelsey Hewitt

Members Absent: Dr. Tony Michael, Dr. Daniel Badoe, Dr. Paulina Bounds, Dr. Matt Langford, Dr. James Baier, Dr. Mary Matthews, Ms. Maggie Kirby, Ms. Mattea Trusty, Ms. Sahera Abumariam, Mr. Lucas Schaefer, Ms. Lindsey Taylor

Summary of Proceedings:

1. Approval of agenda
2. Approval of minutes from last committee meeting January 20, 2023
3. Discuss expansion of awards
4. Review policies and procedures
5. Other such matters

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

Proceedings

1. Approval of Agenda

Did not have a Quorum.

No voting.

2. Approval of January 20, 2023 Minutes

Did not have a Quorum.

No voting.

3. Discuss expansion of awards

Did not have a quorum, only discussed the issues mentioned in the agenda. 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.

No voting.

4. Review policies and procedures

One item the committee discussed was the expansion of awards. 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

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 April 11th to select the recipients.

Adjournment

Meeting was adjourned at 1:45 p.m.