

Academic Year: 2020-2021

Distinguished Teacher Award Committee (DTAC)

Chairperson: Gregg Potter

MEETING DATE: TUESDAY NOVEMBER 10TH 2020 (11:00 A.M.)

ATTENDANCE: ZOOM VIRTUAL MEETING

PRESENT	REPRESENTATIVES	DEPT	PRESENT	REPRESENTATIVES	DEPT
X	HEATHER SYMON BASSETT (2)	L/C	X	GREGG POTTER (CHAIR) (1)	PHR
X	DAN MEYERS (1)	CET	X	EVAN WATTS (2)	CAS
X	GARY MOORE II (2)	CHP		ANDREW WILTSHIRE (1)	SR
	VACANT	SENATE REP			

OLD BUSINESS:

1. Proposed change for 3 year terms vs current 2 year member terms on DTAC submitted to Academic Senate May 2020
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NEW BUSINESS:

1. Discuss charge of the DTAC
2. Review committee process and discuss 2020-2021 timelines
3. Nominee eligibility criterion was discussed: tenured faculty member teaching at least 75% of a full time load
 - a. Nominee eligibility proposed change sent to Academic Senate in 2019-2020: 75% vs 66% previously submitted
4. Approve the DTAC nominee application form
 - a. Check on DTAC website
5. Deadline for nominations set for last day of classes Dec 11th 4 pm.
6. In order to secure enough nominees, the committee discussed extending the nomination deadline past December 11th.
 - a. The chairs will convene a meeting on Tuesday (Dec 8th) to discuss extending the nomination deadline if an insufficient number of nominations have been sent in by that time.
7. The tentative deadline for nominees to submit electronic submissions to the academic senate and Danette Mondrella will be Jan 18th 4 PM (Martin Luther King Day).
8. Election of Committee Chair/Co-chair
 - a. Motion by Dan Meyers/Gregg Potter 2nd to elect Gregg Potter and Dan Meyers as co-chairs for the 2020-2021 cycle. Motion carried.
9. Next meeting date if needed: Dec 8th 2020
10. Open forum: none

Meeting adjourned at 11:54 A.M.

RESPECTFULLY SUBMITTED
GREGG POTTER