

Academic Year: 2019-2020

Distinguished Teacher Award Committee

Chairpersons: Gregg Potter and Cindy Smith

MEETING DATE: WEDNESDAY MARCH 4TH 2020 (4:00 P.M.)

ATTENDANCE: IN-PERSON FLITE 440

PRESENT	REPRESENTATIVES	DEPT	PRESENT	REPRESENTATIVES	DEPT
X	KATIE AXFORD	AT-LARGE		DAN MEYERS	CET
X	ALEX CARTWRIGHT	BUS		DAVID PETILLO	CHP
X	MARK DYKE	CET	X	GREGG POTTER (CO-CHAIR)	PHR
X	TIM EKLIN	EHS	X	CYNTHIA SMITH (CO-CHAIR)	L/C
X	MONICA FREES	CAS	X	ANDREW WILTSHIRE	CET
	VACANT	SENATE REP			
	GUESTS	NONE			

OLD BUSINESS:

- 1) Motion to approve minutes from November 6th 2019 tabled.
 - 2) Motion to approve minutes from December 3rd 2019 tabled.
 - 3) Motion to approve minutes from February 3rd 2020 tabled.
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NEW BUSINESS:

1. Ranking for Distinguished Teaching Award
 - a. 3 nominees were reviewed following interviews
 - b. Motion (Eklin, Smith passed 7-0) to include Lori Faulkner, Jimmie Joseph, and Anuli Njoku to the list of finalists and continue on in the process for the Award.
 - c. DTA winner 2019-2020: Lori Faulkner
2. Motion (Axford,Smith) for Committee recommendation to the Senate to change the duration of the term on the Distinguished Teacher Award Committee to 3 years to align with the rest of the senate committee's.
3. Motion (Potter, Frees) for Committee to recommend to the Senate changing the language of the Nominating form to **66%** " must be a tenured faculty member teaching at least **75 66%** of a full-time load" and on the nominee's application form.

Meeting adjourned at 5:00 P.M.

RESPECTFULLY SUBMITTED

GREGG POTTER