FACULTY SENATE COMMITTEE ON STUDENT & FACULTY HONORS  
March 21, 2003

MINUTES

105 Hullihen Hall       1:00 – 2:30p.m.

Members Present: Claudio Spiguel, Bob Davis, Steve Hastings, Vic Kaliakin, Shelly Provost-Craig, Pablo Huq, Jan Bibik and Linda Gottfredson, Chair

I. Selection of the Secretary – Steve Hastings agreed to take the minutes for the meeting.

II. Approval of the Minutes of February 21, 2003 – Approved as written

III. New Business

The Committee approved two new awards for the Honors Book: The Alpha Delta Kappa Award and the Karen Beck Scholarship Award.

The Committee reviewed the finalists for the Teaching, Advising and Teaching Assistant Awards and selected the following for 2003:

  Advising: Connie Vickery, Stephanie Wolbert
  Teaching: Lesa Griffiths, Lawrence Nees, Harris Ross, James Scarborough
  TA: Carol Gregory, Adebanjo Oriade

IV. Old Business

The Committee amended the DRAFT Conflict of Interest Policy that had been distributed by deleting the sentence: Any committee member who is him/herself nominated for an award will either remove his/her name from further consideration or resign from the committee. With that amendment, the Policy was approved.

V. Announcements

Honors Day Book subcommittee: The collection of awards information continues. The more prestigious awards will be moved to the front of the book.

Database / Web page subcommittee: The MIS student team is making good progress.
Linda Gottfredson, Chair: the Alison Award letter is being revised for distribution.

VI. Adjournment – The meeting adjourned at 2:30

Respectfully Submitted,
Steven E. Hastings