

Faculty Awards and Recognition Committee Minutes
Friday, February 26, 2016, Meinecke Board Room, Memorial Union

Attendees: Kevin Brooks, Daniel Friesner, Sumathy Krishnan, Simone Ludwig, Linda Manikowske, Rodney Traub, Kimberly Vonnahme, chair Canan Bilen-Green, secretary Kelly Hoyt.

Guests: Dr. John Wold (via telephone) - NDSU Development Foundation for mentoring award
Hailey Goplen – Assistant Director for Service-Learning and Civic Engagement for service learning award
Joel Hanson – Director of Engineering Student Support Center for faculty and professional advisor awards
Jim Parsons – Vice President of Finance & Operations for the Chamber of Commerce
Mukund Sibi – past award recipient for Chamber of Commerce award
Carol Archbold – past award recipient and provided a vote for Chamber of Commerce award

1. Introductions and Announcements

- C. Bilen-Green led the introductions of the committee. Due to the guests coming in for only the award they were deciding on, introductions were done before each award for the new guest who had joined us.
- C. Bilen-Green reminded the committee of the **Faculty Lectureship ceremony that is taking place on April 4, at 7:30 pm in Century Theater**. She encouraged all committee members to attend if possible.
- Agendas were distributed to committee members and guests. The backside had a table showing the scores for each award of the top nominees that the committee members' had submitted prior to the meeting.

2. Selection of Finalists:

Excellence in Mentoring Award – 14 nominations

- The committee discussed the top four nominee's whose scores were very close and were able to determine a recipient. The recommendation will be forwarded to the provost and president for their approval.
- J. Wold asked that the award recipients for this award as well as the ones that were decided at last month's meetings be emailed to Julie Wanzek so the foundation can approve the final selections.

Service Learning Award – 2 nominations

- H. Goplen noted that a good example of a recipient for this award would be one that has service learning as a course requirement, not an optional project for extra credit.
- The committee considered this and made their selection for the award recipient and that name will be forwarded to the Provost for approval.
- The committee asked H. Goplen some questions in regards to what things should be considered when reviewing nominees. H. Goplen replied that length of time of the project and how many students are involved should be considered.

Outstanding Faculty Advisor – 8 nominations

- J. Hanson joined us for the discussion of the advising awards.
- The recipient was decided and the name will be forwarded to the Provost for approval.

Outstanding Professional Advisor – 4 nominations

- J. Hanson noted that all of the nominees were from the same college.
- After some discussion among the committee, it was decided that maybe next year there should be better advertisement of the awards.
- The committee decided on a recipient and that person's name will be recommended to the Provost.

Chamber of Commerce Distinguished Faculty Service Award – 3 nominations

- J. Parsons from the Chamber joined us for this portion of the meeting. He said he looks at the civic and service portions of the nominations when making his recommendation for the award recipient.
- The committee discussed the three nominations and selected a recipient whose name will be forwarded to the Provost for approval.

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3. Reminders:

- Committee Tasks and Organization

FAR Committee Tasks	Dec	Jan	Feb	Mar	Apr
1) Solicit, review, and select finalist for the faculty awards, professorships.		X	X	X	
2) Organize events to recognize faculty excellence and contributions.	X				X
3) Establish criteria and nominating procedures for faculty awards.	X				X
4) Develop proposals for new awards.					X

4. Next Meeting

- K. Hoyt will poll the committee for a 60 minute meeting the end of March. The March meeting topic will be discussing criteria and the nominating process of each of the awards. Committee members are encouraged to bring their ideas for improvement to the meeting.