

MINUTES

Sabbaticals, Fellowships, and Faculty Awards Committee

Meeting of 24 February, 2012

Chair: Chris Foss

Secretary: JeanAnn Dabb

Members present: Dawn Bowen, Teresa Coffman, JeanAnn Dabb, Chris Foss, Bob Greene, and John Morello (ex-officio)

The meeting convened at 4:00 p.m. in Combs 322.

The Committee addressed the charge from UFC to create a new faculty award. Discussion began as committee members reported on COPLAC schools, and others, which have faculty awards recognizing scholarly and professional work. Reports from this research were shared via email before the meeting. The ex officio member also investigated examples of research awards at other schools (not in COPLAC) and shared the ideas with the committee via email. As discussion developed, topics such as aspects of eligibility, award criteria, and description of procedures were considered.

A draft version of the award description was generated and it will circulate among Committee members for approval in the next two weeks. Following approval of the draft proposal, a meeting with staff in the Office of Advancement will be scheduled when the financial dimension of such an award can be considered.

Committee members will communicate via email as the draft of the award proposal is refined in preparation for our next meeting and then a final report will be sent to UFC prior to their April 10 meeting.

The meeting adjourned at 4:55