

## **Meeting of the University Sabbaticals, Fellowships, and Faculty Awards Committee**

**September 15, 2016**

**Woodard Hall, Room 226**

**3:00 p.m.**

Members Present: Eric Lorentzen (English), Janine Davis (Education), Caitie Finlayson (Secretary, Geography), Dave Henderson (Chair, Business), John Morello (Ex-Officio Member, Associate Provost)

The committee met for the initial deliberations on the Jepson Fellowship applications. The committee first reviewed its procedures and criteria for evaluating the applications. Next, the committee discussed the quality of each proposal.

The committee once again expressed a willingness to review the Waple Professorship applications. These applications are due on December 5. On December 6, the college Deans are to provide copies of the application to the Associate Provost who will forward them to the committee. The committee's recommendations are due by January 25. The committee will contact the UFC to get approval to review these applications under point 2.6.7.5 under the UMW Faculty Handbook, which states: "Perform other duties as assigned by the University Faculty Council." The committee will then seek approval from the UFC to add the Waple Professorship applications to point 2.6.7.1 in the handbook, which currently reads: "Recommend to the Provost which sabbatical applications (as sent forward to the Provost from the deans) and which Jepson Fellowship proposals should be presented to the Board of Visitors for their approval and subsequent funding;"

The meeting adjourned at 4:00 p.m.