MEETING MINUTES DEC. 5, 2023

Zoom, 2-3 p.m.

Meeting called to order: 2:01 p.m.

In attendance: Katrina Bolton, Sam Byington, Tara Connolly (Chair), Erin Frock, Tommie Guy, Karla Henricksen, Beth Humphrey, Olga Katkova, Shea King, Sandra Martinez, Roxanne Moschetti, Viola Pellissier, Debi Pezzuto, Sidney Sullivan

Absent: Megan Moore

Guest: Amber Anaya

Approve November 7, 2023 Meeting Minutes

Beth Humphrey moved and Erin Frock seconded to approve the November 7, 2023 Recognition and Activity Committee Minutes. The committee approved the minutes.

Professional of the Month

October's awarding will occur on Wednesday evening. There have been no nominations for December. Erin asked the committee to nominate. It was also suggested to reach out with the weblink to the Department Chairs to solicit nominations and reach out to past winners to nominate someone. Erin will send requests for nominations incorporating all of the mentioned suggestions.

Basket assignments:

October - Karla Henricksen

December - Megan Moore

November - Debi Pezzuto

Career Champions

Thirty-four nominations have been received so far. The nomination period is live and the nominations include new language to avoid nominations being solicited by professors and pressuring students to nominate in lieu of other requirements. The next steps, once the nomination period ends, is to send a list of nominees to HR for chair and dean information. Notifications will be sent to the chairs, deans, and VPs. The awarding will occur during professional development days.

Distinguished Faculty Service Award

Olga Katkova teaches at the time the committee meets. She will be coordinating the Distinguished Faculty Awards once again. Nominations will begin in Spring for the Service and Teaching awards. The committee will discuss criteria for the Service award and will brainstorm at the next meeting. It was also mentioned to count the applicant packet in the scoring.

Spring 2024 Ideas

The committee discussed doing a Share the Love tree with seed-embeded, heart shaped papers for February. Tara mentioned the response is better as a stand-alone activity versus having back-to-back activities.

Please keep thinking of ideas and send them to Tara for the Spring Semester.

Other

Committee Chair elections will be taking place in the Spring. Tara has completed a term and will not be running again. Start thinking about nominees. Thank you, Tara, for your leadership with this committee.

Adjourn: 2:24 p.m.

Next Meeting: February 6, 2024