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# MEETING MINUTES MAR. 2, 2021

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**Zoom, 2-3 p.m.**

**Meeting called to order:** 2:00 p.m.

**In attendance:** Yuli Chavez-Camarena, Rebecca Eckland, Erin Frock (Co-Chair), Tommie Guy, Beth Humphrey, Sandra Martinez, Lori McDonald, Michael Miller, Barb Painter, Viola Pellissier, Sidney Sullivan (Co-Chair)

**Absent:** Olga Katkova, Debbie Pezzuto

**Guest:** Amber Anaya

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## Approve February 2, 2021 Meeting Minutes

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It was motioned by Beth Humphrey and seconded by Sidney Sullivan to approve the February 2, 2021 Minutes. The minutes were approved unanimously by the committee.

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## Chair Election Process Discussion

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Nominations opened to chair the committee AY 21-22. There were no volunteers at first and a suggestion was made to have rotating chairs which would require a Faculty Senate Bylaw change. Rebecca Eckland volunteered to chair the committee.

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## Career Champion Program – Update

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Sidney met with Kate Kirkpatrick and the SGA. The SGA will help promote and will attend the event. Non-credit students will also be able to nominate. There will be a minimum word count in the form. Fall Welcome Back is being looked at for the next ceremony. No dates have been set.

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## Distinguished Faculty Awards – Update

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Sidney provided an update for Olga. The subcommittees have been formed for each category: teaching and service. The scoring and observations will begin shortly. The confirmed nominees must submit their materials by March 8. The 2 finalists will be chosen March 28 and announced April 30.

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## Operation Fun and Fresh Air-Michael

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We have to follow Governor Sisolak's orders for groups and capacity. Ideas received were a dog show/walk around the track, a faculty field day, water balloon toss, and a penalty kick with the soccer team. Mike will contact Tina and Ben to begin setting dates and details.

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## Professional of the Month

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The Professional of the Month for January was Peter Miller. Voting is ongoing for the February Professional of the Month. Erin will get in touch with the nominator for February and plan an awarding. Tommie is gathering a basket for January's winner. Lori McDonald volunteered to put together a basket for February and March, Erin Frock for April, and Barb Painter for May. Lori and Tommie will send notes to nominees who were not chosen.

## Future Event Ideas

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Sidney will get co-chair information from Lauren. Olga will get the Distinguished Faculty Awards underway and will confirm with the Foundation the awards are available.

## Other Business

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The committee welcomed Yuli to the committee.

A Night at the Theater may have a virtual event/watch party. Rebecca will help if they do have an event.

## Dates for Spring 2021 at 2 p.m. on Zoom on the following Tuesdays:

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- Apr. 6 and May 4

### Calendar of Events to consider:

- Distinguished Faculty Awards (Mar, Apr, May)
- Night at the Theater (Apr)
- Professional of the Month (Aug, Sep, Oct, Nov, Dec, Jan, Feb, Mar, Apr, May)
- Random Acts of Recognition (ongoing) Meeting

Adjourn: 2:43 p.m.