AGENDA
HONORS AND AWARDS COUNCIL MEETING
Monday, September 14, 2015
1:00-3:00 p.m., ALN 216

1. Call to Order, Introductions

2. Discussion of Honorary Degree Nominations
   a. Eric Jacobsen (CAS)
   b. Tod Leiweke (COB)

3. Scheduling Spring Meetings - February 8-26 and March 1-31

4. Election of Chair-Elect

5. Other Business

6. Adjourn

Conference call information:
Conference bridge number is 813-974-7700
Participant Security Code number is 493368
USF HONORS AND AWARDS COUNCIL
MINUTES
September 14, 2015
1:00-3:00 p.m., ALN 216

Present: Melanie Griffin, Barbara Hansen, Razvan Teodorescu, Entela Balliu
Call In: Johanna Lasonen (via Skype)

Ballots
Submitted: Mariaelena Bartesaghi, Kamila Dell, Eleni Manolaraki, Marzenna Wiranowska

1. Call to Order, Introductions

Chair Griffin called the meeting to order at 1:05 p.m. after which introductions were made.

2. Discussion of Honorary Degree Candidates

a. Eric Jacobsen (CAS)

Dr. Jacobsen’s nomination was submitted by Dr. Dean Martin from the Department of Chemistry, College of Arts and Sciences. The highlights of his nomination packet were: his extremely productive academic career; recognition nationally and internationally as a scientist with numerous patents; supportive of graduate courses and coordinator of graduate programs; well published in peer reviewed journals. Dr. Jacobsen served as the inaugural Schneller Legacy Lecturer in Chemistry at USF last academic year, lecturing and mentoring faculty, graduate, and undergraduate students during his time in Tampa. After discussing Dr. Jacobsen’s qualifications, a motion was made and seconded to recommend him for an Honorary Degree of Doctor of Science. The motion unanimously passed.

b. Tod Leiweke (Muma College of Business)

Mr. Leiweke’s nomination was submitted by Dr. William Sutton, Sport & Entertainment Management/Marketing, in the Muma College of Business. Due to the fact that Mr. Leiweke is a non-traditional nominee for an honorary degree, discussion centered on what he has done for the MCOB and the Tampa Bay community, such as his sustained, distinguished activity in public service, professional service and business. In particular to USF, Mr. Leiweke was instrumental in helping USF’s MCOB plan and implement the MBA in Sport & Entertainment Management. At this time, there was a call for question. A motion was made and seconded to recommend Mr. Tod Leiweke for an Honorary Degree of Doctor of Business. The motion passed with 5 in favor and 3 against. Both honorary degree recommendations will be presented to the Faculty Senate Executive Committee at its October meeting for consideration.
3. **Scheduling Spring Meetings**

It was agreed to solicit for availability for two meetings after the first of the year.

4. **Election of Chair-Elect**

Chair Griffin asked for a volunteer to serve as chair-elect for this year. She explained that this person would shadow the chair and take over that position next year. Barbara volunteered to serve.

5. **Other Business**

a. It was recommended that the council needs to communicate that the honorary degree at USF is given to academics, as well as to individuals who are successful in their careers.

b. Further discussion should be held about how to address the issue of people not attending meetings so they can participate in the discussions. Chair Griffin will revisit the wording of the e-mail sent out to council members in the spring when it is time to review the nomination materials.

There being no further business, a motion was made and seconded to adjourn at 1:55 p.m.