AGENDA
USF HONORS AND AWARDS COUNCIL MEETING
Thursday, March 3, 2016
1:30-3:30 p.m., ALN 296

1. Call to Order

2. Approval of Minutes from February 8, 2016 Meeting (5 minutes)

3. Discussion of Distinguished Service Award Nomination (15 minutes)
   a. Kailie Shaw (COM)

4. Discussion of Nominations for Jerome Krivanek Distinguished Teacher Award (30 minutes)
   a. Judith Bryant (CAS)
   b. Jason Rohr (CAS)
   c. Warren Jaworski (CoTA)

5. HAC Web Site (20 minutes)

6. Other Business

7. Adjourn

Conference Bridge Number:  813-974-7700
Participant Security Code:  214260
USF HONORS AND AWARDS COUNCIL
MINUTES
March 3, 2016
1:30-3:30 p.m., ALN 296

Present: Eleni Manolaraki, Debra Friedrich, Kamila Dell, Melanie Griffin, Barbara Hansen, Johanna Lasonen (via Skype), David Naar, Razvan Teodorescu, Marzenna Wiranowska

Absentee Ballot: Mariaelena Bartesaghi

Guest: Entela Balliu

1. Call to Order, Introductions

Chair Griffin called the meeting to order at 1:35 p.m. after which introductions were made.

2. Approval of Minutes from February 8, 2016

A motion was made and seconded to approve the Minutes as presented. The motion unanimously passed.

3. Discussion of Distinguished Service Award Nomination

a. Kailie Shaw (COM) – Barbara

Dr. Shaw’s nomination was the only one received for this award. During Barbara’s review of Dr. Shaw’s qualifications, the question was raised about her emeritus status and whether or not emeritus faculty are eligible for awards. Melanie clarified that Dr. Shaw is employed at .40 FTE in the College and Medicine; therefore, making her eligible to be nominated. It was decided to discuss the issue after the regular business of the council had been concluded. A motion was made and seconded to approve Dr. Shaw for the Distinguished Service Award for 2016. The motion unanimously passed.

4. Discussion of Nominations for Jerome Krivanek Distinguished Teacher Award

Three nominations were received for consideration of this award. Before beginning the discussions, Melanie reminded everyone that only 1 candidate can be recommended.

a. Judith Bryant – Debra

On behalf of the College of Arts and Sciences, Debra reviewed the qualifications of Judith Bryant.
b. Jason Rohr (CAS) – Razvan

Razvan reviewed the qualifications of Jason Rohr. He pointed out that Dr. Rohr was nominated by two students (one a former undergraduate, the other a graduate) with outstanding support, not only from the students, but from faculty within the Biology Department.

c. Warren Jaworski (CoTA) – Eleni

Eleni led the council in reviewing Warren Jaworski’s qualifications.

This concluded the discussion of the candidates for this award. A motion was made and seconded to recommend Dr. Jason Rohr for the Jerome Krivanek Distinguished Teacher Award for 2016. The motion unanimously passed.

Before moving on with the agenda, the members returned to discussing the question of the eligibility of emeritus professors for faculty awards offered under the auspices of the Faculty Senate. Melanie opened the discussion by asking if there was a strong feeling among the HAC members to update the guidelines to include emeritus professors or leave them as currently stated for current employees. After a brief discussion, a motion was made and seconded to leave the award documents as currently written. The motion passed with 6 in favor and 1 opposed.

5. HAC Web Site

Melanie presented a draft HAC web site for review and discussion. Suggestions for the web site included: a link to the Faculty Senate web site for the council charge and roster, add the HAC link for the Provost’s web site under additional faculty awards, include the nomination form for awards, and add the award amounts. At the FAQ page, include a list of contacts; i.e., the HAC chair and the Faculty Senate Office.

6. Other Business

a. Processing Membership Nominations – Barbara

Barbara brought to the table the issue of allowing council membership nominations to be submitted and processed out-of-cycle. A motion was made and seconded to encourage chairs and deans to work on filling HAC vacancies from their colleges. The motion unanimously passed.

There being no further business, the meeting was adjourned at 3:05 p.m.