AGENDA
HONORS AND AWARDS COUNCIL MEETING
Thursday, March 9, 2017
1:30-3:30 p.m., ALN 296

1. Call to Order, Approval of Minutes from the meeting of February 1, 2017

2. Discussion of Candidate for Theodore & Venette Askounes-Ashford Distinguished Scholar Award
   a. Larry Hall (Engineering)

3. Discussion of Candidates for Jerome Krivanek Distinguished Teacher Award
   a. Ylce Irizarry (Arts and Sciences)
   b. Warren Jaworski (The Arts)
   c. Eun Sook Kim (Education)

4. Discussion of Ideas for Reducing Burden and Adding Efficiency to Award and Honorary Degree Process

5. Other Business

6. Adjourn
USF HONORS AND AWARDS COUNCIL MEETING
MINUTES
Thursday, March 9, 2017
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Present: Lyndsay Boggess, Rachel Dubrofsky, Debra Friedrich, Melanie Griffin, Barbara Hansen, Johanna Lasonen, David Naar, Jianjun Pan, Lee Stefanakos, Razvan Teodorescu

Ballot
Submitted: Lei Wedge

Guest: Sarah Martin

Barbara called the meeting to order at 1:37 p.m. The Minutes from the meeting of February 1, 2017 were approved as presented.

DISCUSSION OF CANDIDATE FOR THEODORE & VENETTE ASKOUNES-
ASHFORD DISTINGUISHED SCHOLAR AWARD

a. Larry Hall (Engineering)

Dr. Hall’s nomination packet was the only one received for this award. As the council’s representative from the College of Engineering, Lee presented the highlights of Dr. Hall’s credentials, and how they relate to the qualifications of the Ashford award. After discussing Dr. Hall’s qualifications, the council members agreed that he was deserving of the award, and a motion was made and seconded to recommend him to the Faculty Senate to be the 2017 recipient of the Theodore and Venette Askounes-Ashford Distinguished Scholar Award. The motion unanimously passed.

DISCUSSION OF CANDIDATES FOR JEROME KRIVANEK DISTINGUISHED
TEACHER AWARD

There were 3 nomination packets received for the Krivanek award: Drs. Ylce Irizarry (Arts and Sciences), Warren Jaworski (The Arts), and Eun Sook Kim (Education). Credentials for each candidate were discussed after which a discussion of all three candidates took place. After an extensive and in-depth discussion, there was a call for a vote. By a show of hands, the council voted to recommend Dr. Ylce Irizarry to the Faculty Senate as the 2017 recipient of the Jerome Krivanek Distinguished Teacher Award. The motion passed. The other candidates will be encouraged to reapply.
DISCUSSION OF IDEAS FOR REDUCING BURDEN AND ADDING EFFICIENCY TO AWARD AND HONORARY DEGREE PROCESSES

In an effort to eliminate some of the burden of nominators, discussion was held about how the checklists could be designed to streamline the process. For the awards, it was agreed that a link for student evaluations of courses, evaluation letters, and response rates should be included. For the honorary degree, it was agreed to eliminate supplemental options.

OTHER BUSINESS

a. The Faculty Senate has disseminated a call for nominations to fill council vacancies effective with the fall 2017 semester. Barbara asked council members to approach colleagues to encourage them to serve on the HAC.

b. Discussion was held regarding the number of nominations received from each discipline and the number of awards offered in each discipline. This information could be used as a measure of participation of the council. Ann was asked to collect this data starting with the last 4 years.

There being no further business, the meeting was adjourned at 3:25 p.m.