

**Outstanding Faculty Awards Committee
September 18, 2023 Meeting Minutes**

The Outstanding Faculty Awards Committee met on **Monday, September 18** at **12:00 p.m.** in person and virtually in Microsoft Teams.

Members Present: Dr. Bedelia Russell (Executive Officer), Dr. Curtis Armstrong, Dr. Tony Michael, Dr. William Brookshear, Dr. Steve Sharp, Ms. Kathryn Rust, Dr. Paulina Bounds, Dr. Matt Langford, Dr. James Baier, Dr. Bevin Butler, Ms. Mattea Trusty, Ms. Michele Niec, Ms. Nora Tervo, Ms. Kelsey Hewitt, Ms. Lindsay Taylor

Members Absent: Ms. Claire Myers, Ms. Mary Clemons, Mr. Jeb MacLennan, Mr. Jared Carnes

Summary of Proceedings:

1. Approval of Agenda
2. Approval of minutes from last committee meeting April 11, 2023
3. Review Policy Revisions
4. Election of Committee Chair
5. Other such matters

The meeting was called to order at 12:00 pm.

Proceedings

1. Approval of Agenda

Dr. James Baier
Dr. Matt Langford
Carried

2. Approval of minutes from last committee

Dr. Paulina Bounds volunteered and was elected to be the 2023-2024 Committee Chair. After minimal discussion, Dr. Matt Langford MOVED approval and Dr. Bevin Butler SECONDED. APPROVED unanimously.

5. Other Such Matters

There were no such other matters.

Adjournment

Dr. Curtis Armstrong MOVED approval and Dr. Bedelia Russell SECONDED. APPROVED unanimously.

Meeting was adjourned at 12:35 p.m.