

Faculty Affairs Committee  
2 December 2010  
341E BH / / 2 p.m.

Committee members present: Aaron Carlstrom, Christina Fanning, Jane Fishback, Tim Frey (chair), Ann Holliman-Krueger, Jeong-Hee Kim, Kaylee Oliver

1. The meeting was called to order by Tim Frey at 2:05 p.m.
2. Minutes from the Oct 2010 meeting were reviewed and approved without changes
3. Old business
  - A. Remind/update volunteers for subcommittee Awards Assignments - Nominations update (Tim)

2011 Excellence in Research/Creative Activities Award -- Tim, Gail, Christina  
Tim reported that given the Dean's desire to move one or more awards from a spring award to a fall award, that the research/creative activities award would be a good candidate. This year there are only a few nominations. Those nominations would be held and added when a new call was given for a fall award.

2011 Excellence in Service Award - Mary, David Griffin, Ann  
Mary indicated via e-mail that there are a number of nominations for this award and that it will be a difficult decision for the committee. They will begin work on the process in January.

2011 Excellence in Undergraduate Teaching Award - Jeong-Hee, Aaron, Kay Ann, Kaylee. Jeong-Hee reported that there are a number of high quality nominations for this award. She will send letters to nominees in the next week and the committee will begin looking at materials in January.
  - B. Safety Seminar(s) for 2010-2011 - Tim reported that in intial conversations with Both the catalyst (Dennis) and Dean Holen that it seems quite possible that the previously recorded faculty professional development seminars can be converted to video clips and added to the website. Allowing new faculty to view the information and for those who attended to review the information. Tim will continue work on this in 2011.
  - C. Faculty Retirement Planning - no new items
4. New business -- None
5. Other business -- None
6. Adjournment - meeting adjourned at 2:35 p.m

*Next meeting: February 3, 2011 2:30 pm*