Functions and Awards Committee (Inactive)   Campus Governance

4-25-2019

Functions and Awards minutes 04/25/2019

Functions and Awards

Follow this and additional works at: https://digitalcommons.morris.umn.edu/fawards

Members present: Lisa Bevevino, Bonnie Gulbrandson, Elena Machkasova (chair), Steven Morgan, Michelle Schamp.
Members absent: Kellcee Baker, Andrew Brichacek, Brandon King

In these minutes:
1. ***Approval of minutes from Dec 14 2018 and Feb 13 2019.***
2. ***Discussion of the proposal to eliminate the F&A committee***

Minutes from Dec 14 2018 Feb 13 2019 approved with minor amendments.

Discussion of the proposal to eliminate the F&A committee:
- The proposal doesn't represent a major part of the work of the committee.
- Calls for nomination need to be sent out; need to figure out a coordinated timeline for multiple awards, also take into account timeline for the campus assembly (approval of SoC nominations) and of the spring awards ceremonies.
- Hidden work: we would need ad-hoc committees (representing all divisions; representing different constituencies, representing diversity...)
- Ad-hoc committees
    - are difficult to form (people are asked, and then refused - and diversity is not guaranteed)
    - the same people tend to be asked all the time
    - we don't know other service that a person is doing
- Scholar of the college requires a lot of reading and work and background that the Scholastic doesn't have and a lot of follow-up.
- We may lose diversity of SoC nominations since new and edge cases require a lot of discussion, information gathering, and follow-up. Interdisciplinary nominations may suffer
- Same time as URS which occupies a number of faculty so an ad-hoc committee for SoC or other spring awards would be a problem
- Special Events Coordinator - needs to be in touch with all of the awards
- New awards go through years of discussion before they get to the point of formal approval. An appointed group wouldn't be able to exist for that long
- This committee can definitely use admin support, but it doesn't mean that its functions are purely administrative
- The committee serving as a focal point for various awards issues

- It's unclear how proposed replacement forms of service would be reflected on CV and counted towards tenure/promotion
- There has not been much of consultation with the committee itself: only one conversation with the chair, and only recently

The meeting adjourned at 12:40
Submitted by: Elena Machkasova
Approved May 9th 2019