***Professional Recognition Award Committee***

***April 12, 018***

***1:00 – 2:25 Meeting***

Attending:

Joseph Zurovchak
Steven Harpst
Cherie Wierzbicki-McMickle
Erika Hackman
Bonnie Myers

Kelly Jonigan

Susan Perry
Nicole Rushing - phone

Stephen Meagher - phone

* Previous minutes could not be approved- no quorum
* Request to make global changes to reflect the following:
	+ Add “Current” letter of support for all requirements
	+ Add - “Relating to Retention Enrollment” in all applicable rubrics/requirements
	+ Add - “in the performance of your job duties” to serve our students in all applicable rubric/requirements
	+ Better definition of “sustained excellence”
	+ Better clarification of “body of evidence”
* Review Upcoming Awards - notify Joe of any proposed changes in rubric/requirements
	+ Professional Service Review – Rubric must remain general due to varied applicants
	+ Librarianship
	+ Teaching
* Can “beyond job description” be viewed as problematic? – outside of contract ? – further discussion is necessary – and proper wordage is needed
* Should distinction be made between President vs. Chancellor Award? Possible options-
	+ President (Internal as many as needed) vs. Chancellor (limited)
	+ President – earlier in career development vs. Chancellor – later in career development, more experience
	+ Pres – under 7 years of service vs. Chancellor 7 + years of service
	+ Committee makes distinction during discussions
* Review upcoming change of members – notify Joe of any changes
* Need Replacement – Library Representative