## LSAC Meeting January 23 9 a.m. 2-280 Norman Hall

All members attended: Swapna Kumar (chair), Vicki Vescio, Katherine Maki, Joni Splett, Helena Mawdsley, Linda Searby (FPC representative), Thomasenia Adams, Nancy Waldron.

Discussed awards to be reviewed this semester and the timelines for review. Changed the April 2 meeting to March 19 to be able to discuss and recommend. Added an April 22<sup>nd</sup> meeting.

- 1. Teacher/Scholar award: No nominations so no review
- 2. UFRF applications to be submitted by February 15, to be reviewed by February 27, and recommendations made during the February 27 meeting. The recommendations are needed by March 23.
- 3. Two Dennison awards for PK manuscript writing award and research award to be submitted by February 15.
- 4. Rosser award applications and Haines award applications to come in on March 17. Recommendations will be needed by March 23. Changed meeting date.
- 5. Three Graduate Student Awards by February 21<sup>st</sup>. Recommendations will be made during February 27 meeting.

Discussed guidelines for LSA committee.

- Edited guidelines created by last year's committee.
- Dean Adams: Need to consider academic calendar and talks already being held. Discussion about coordinating lectures so they do not overlap. Added that LSAC should be notified of all lectures or seminars, not only those that are funded.
- Swapna to finalize and send to committee for approval, and then to FPC for discussion.