SAC December Committee Meeting 12.3.2020 10:00 AM

Committee members present:

- Frank Bright
- Michael Carlson
- Samantha Isaacson
- Greg Puckett
- Katelyn Rife
- Daniel Simon
- Susan Thomas
- Kaye Wolfe
- Ann Powers (ombudperson)
- John Lindquist

Meeting Notes:

Item 1: SCA

- Discussion on adding language on nomination form about SAC members not being eligible and how many times the award can be won.
 - o Committee member can get award if part of a group, but not individually.
 - Want to have as many personal win the award as possible so not wanting to have same people getting if they have recently received the award.
 - In past clarified that the committee can do one group award/academic yr or 1 individual award/semester
- Awarded to Tom Galusha

Item 2: Follow up to previous meeting (Sept) question on should SAC ombudsperson be on faculty committee?

- Good for communication between SAC and FAC
- SAC would need to get information to the rest of staff
- How is faculty getting the information about issues brought to SAC ombudsperson
- Susan says that years ago staff got the minutes from FAC meetings
- John will talk to Martha and then report back to Michael.
 - o Ann is willing to do it
- Result Martha wants the issue taken to Michael or John and they can relay the message to Martha who will relay it to FAC.

10:25 AM: Meeting adjourned