Lectures, Seminars, and Awards Committee (LSAC) 2023-2024

23-24 LSAC Members

(1) = serving final year of 2-year term, (2) = serving first year of 2-year term

HDOSE: Kakali Bhattacharya (1), Briana Gaines (2)

SESPECS: Valentina Contesse (1), Kyena Cornelius (2)

STL: Danling Fu (2), Larisa Olesova (2)

Dean's Office: Thomasenia Adams or Elayne Colon

LSAC Charge & Carry Forward 23-24

Date: 9/5/2023

Attendance (**bolded** were present):

HDOSE: Kakali Bhattacharya, Briana Gaines

SESPECS: Valentina Contesse, Kyena Cornelius

STL: Danling Fu, Larisa Olesova

Dean's Office: Thomasenia Adams, Elayne Colon

Meeting Called to order at 10:02am

- 1. Approval of 9/5 Agenda
- 2. Agenda
 - Brief Introductions
 - Meeting Goals
 - Elect a chair for committee
 - Valentina Contesse
 - Identify 2-3 goals for committee work this year
 - Update <u>Guidelines for Proposals to Lectures and Seminars</u> document and communicate the process to faculty.
 - Continue to work on standardizing the process for reviewing award applications.
 - Define objective criteria for evaluating award applications.
 - Discuss meeting times
 - Schedule based on award schedule/need
 - Other Notes/Resources
 - Thomasenia:

- International Educator of the Year Award being announced soon
 - \circ Due to OER on Sep. 16
 - Materials will be sent to LSAC chair by Sep. 19; about 3 weeks for committee review
- Will send information about awards related to research
- Committee responsibilities
 - Provide recommendations about awards; dean makes final decisions
 - Provide recommendations for college wide lectures/seminars - submitted by college or identified by the committee
- Colon:
 - Will look into Graduate Teaching Award details
 - Will send information about awards related to teaching
- <u>COE Award Tracking 22-23 document</u> will be updated for this year
- LSAC 22-23 EOY Report

Meeting adjourned at 10:21am