



MEETING MINUTES FEB. 2, 2021

Zoom, 2-3 p.m.

Meeting called to order: 2:00 p.m.

In attendance: Erin Frock (Co-Chair), Beth Humphrey, Olga Katkova, Sandra Martinez, Michael Miller, Barb Painter, Viola Pellissier, Debi Pezzuto, Sidney Sullivan (Co-Chair)

Absent: Rebecca Eckland, Tommie Guy, Lori McDonald

Approve December 1, 2020 Meeting Minutes

The minutes for December 1, 2020 were approved by the committee.

Chair Discussion

The decision was made to pick leads for each project and have 2 people co-chair for the remainder of the semester. Sidney Sullivan and Erin Frock will co-chair the committee and provide Faculty Senate updates.

The project leads are: Professional of the Month, Erin Frock; Events – Barb, Beth, Viola, and Debi; Distinguished Faculty Awards, Olga Katkova; Career Champions, Sidney Sullivan.

Holiday Recipe Sharing Idea-Viola

It went really well and will have a firm cut off date for the next recipe share.

Career Champion Program-Sidney

It went really well and a lot of good feedback was received. This program will be held every semester following kick off. A list of honorees will be sent to each dean or director before the event.

Operation Fun and Fresh Air-Michael

Considerations include the Spring calendar, event selection and logistics. Ideas are a virtual scavenger hunt, a walking event on the soccer field, Yoga in the gymnasium, and Karma Boxes at the Dandini and Meadowood Campuses. Michael will follow up with Dr. Ruff.

Professional of the Month

December's Professional of the Month is Danielle Harris. The January Professional of the Month will be honored on February 23 at 8:30 a.m.

Other Business

Sidney will get co-chair information from Lauren. Olga will get the Distinguished Faculty Awards underway and will confirm with the Foundation the awards are available.

Dates for Spring 2021 at 2 p.m. on Zoom on the following Tuesdays:

- Mar. 3, Apr. 6, and May 4

Calendar of Events to consider:

- Holiday Party (Dec)
- Distinguished Faculty Awards (Mar, Apr, May)
- Night at the Theater (Apr)
- Professional of the Month (Aug, Sep, Oct, Nov, Dec, Jan, Feb, Mar, Apr, May)
- Random Acts of Recognition (ongoing) Meeting

Adjourn: 3:00 p.m.