ONACADA | THE GLOBAL COMMUNITY FOR ACADEMIC ADVISING

Global Awards Committee
Sunday, October 20, 2019
Business Meeting Minutes

Meeting came to order at 10:15am with the following in attendance: Alex Kunkle, Jesse Poole, Brittany Hoover, Zoranna Jones, Carol Pollard (Admin Division Rep), Brandan Lowden, Karen Lewis, Jessica Staten, Soon Kong, Jennifer McCaul, Megumi Makino-Kanehiro, Karen Hauschild, Cynthia Pascal and Dawn Krause

1. **Call to order Brandan Lowden, Brittany Hoover**
2. **Introductions of all in attendance**
3. **Awards Stats review from 2019 conversation** (Dawn)
   - i. Comments on types of institutions represented since large universities dominated in most awards categories again this year. Brandan indicated that discussion would come later in the agenda.
   - ii. Some discussion around Institute scholarships and increased promotion to two year colleges.
4. **Overview of Annual Report for Admin Division** (Alex)
5. **Goals for 2019**
   a. **Develop a rubric for Outstanding Advising Program Award** (Dawn)
      - i. Subcommittee will be formed at December 2019 Zoom meeting to create one for the category in 2020 since there isn't one in place. Could be helpful to include Brett McFarlane from the EO and possibly AACSS Advisory Board as they could inform best practices seen via Consultant & Speakers Service (being revamped in 2020).
   b. **Community and Two-Year Colleges Focus** (Brandan)
      - i. All committee members saw a need to increase awards – and submissions by institutions other than large public universities which dominate the awards.
      - ii. Subcommittee to be formed at December Zoom meeting with inclusion of some members outside of the Awards Committee. Example, Sarah Banner, Chair of Two Year Colleges Advising Community (or a designated Rep) and those that expressed concern about lack of two-year college awards.
   c. **Updates to Tech Innovation Award** – (Jesse)
      - i. Low numbers of applications, poor quality applications indicate looking at this award for relevance to membership.
      - ii. Lots of discussion here around necessity of limiting this category to "technology". Jesse's proposal included using the format of a Region 3 Advising Innovation Award and perhaps tweaking that to include an institution-wide, as well as department-wide innovation award(s).
      - iii. Comments on whether or not technology is still a relevant category

and what that means to certain departments. Can there still be innovations when software is largely purchased?

    iv. Vote on whether or not to suspend the Tech Innovation Award in 2020, the yes votes won, 7-3.

    v. Subcommittee to continue discussions of a new award developed in 2020 to be completed by the 2021 cycle. Discuss at December Zoom meeting.

6. **Thank you to outgoing committee members:**
   a. Alex Kunkle, moves to Past Chair role
   b. Theresa Hitchcock, Scholarship Selection Sub-Committee Chair, Hanover College, (2017-2019)
   c. Zoranna Jones, Member-At-Large, Texas Christian University, (2017-2019)
   d. Karen Hauschild, Member-At-Large, College of Charleston, (2017-2019)
   e. Megumi Makino-Kanehiro, Member-At-Large, University of Hawaii-Manoa (2017-2019)

7. **Awards Ceremony Overview** (Dawn)