1. **Phi Kappa Phi Faculty Lectureship Award.** The committee reviewed the evaluation criteria and discussed the five nominations received for the award. Based on feedback and rankings from committee members and the Phi Kappa Phi representative (Ross Collins), we selected the following three faculty as finalists:
   - Joel Caton, Animal Sciences
   - Brad Strand, HNES
   - Michael Strand, Visual Arts

   We will meet in early October to hear finalists give a brief (five to 15 minute) research talk and select an awardee.

2. To help increase number of nominations received and nominee diversity, we discussed how committee members may encourage participation from their units. Chairs/deans should be especially encouraged to nominate their faculty for awards. We were reminded of upcoming award nomination deadlines:
   - Engberg Professorship: 9/30/16
   - Hogoboom Professorship: 9/30/16
   - Gehrts Professorship: 9/30/16
   - Faculty Lectureship: 10/28/16
   - Odney Excellence in Teaching: 12/2/16
   - Waldron Excellence in Research: 12/2/16
   - Peltier Teaching Innovation: 12/2/16
   - Excellence in Mentoring: 1/20/17
   - CoC Distinguished Faculty Service: 1/20/17
   - Service Learning: 2/10/17
   - Outstanding Faculty Advisor: 2/10/17
   - Outstanding Professional Advisor: 2/10/17

3. We were asked to put dates for the lectures and awardee recognition day on our calendars:
   - Phi Kappa Phi Lectureship will be held November 17, 2016, 7pm
   - Faculty Lectureship will be held April 6, 2017, 7pm
   - Celebration of Faculty Excellence, May 11, 2017, 2:30pm