

SOSA Committee
Wednesday, December 7, 2016
Education Room 204
1:30pm – 3:00pm

Present: T. Nakra (Presiding); B. BuSha; D. Mirtcheva; S. Gibson; B. Sewell; J. Taylor; E. Teixeira;
T. Wickramasinghe; I. Zake (Provost designee)
Excused: Andrea Salgian, James Taylor

1. Review minutes from 10/19 meeting. Minutes approved with no edits or revisions.
2. Review of combined ranking scores of both Panel A and Panel B. There were 86/91 shown as the 4 scores of committee members were removed. Another score not shown from Panel A as it reflects a submission that was not scored by all panel members due to missing CV. Discussion ensued and decision made to score proposal and add to final ranking. Thus, in total there will be 91 ranked submissions and 60 2-year awards. Depending on sabbaticals there may be 3-4 one-year additional awards. Decision letters from Academic Affairs will be sent late January 2017.
3. Committee discussed again the issue of submissions with missing elements. As no explicit language in RFP at this point all submissions are to be scored. Plan is to further discuss in the spring.
4. Committee members were asked again to review current ranking proposals based on total z scores and reminded to contact T. Nakra by Friday 12/9/16 if any final changes.
5. T. Nakra, E. Teixeira, and I. Zake will be meeting with members of CFA on Friday December 9th to discuss the language on award notification letters.
6. Meeting adjourned. Next meeting will be Wednesday December 21st only if a committee is needed to discuss any changes after today. If no meeting deemed necessary, final rankings will be posted on vibe by T. Nakra and committee members will vote one final time to accept or not by December 21th at noon via email.
7. Meeting adjourned

Submitted by M. Elizabeth Teixeira