

## UNIVERSITY TRAVEL COMMITTEE MEETING

## **MINUTES**

Wednesday, March 9, 2017 – 3:10 p.m. Office of Research & Commercialization University Towers on Research Parkway - Conference Room **231** 

**Attendees**: Justine Tigno-Aranjuez, Sally Hastings, Angela Ritten, Staci Zavattaro, Shane Roopnarine, Ami Zuclich

The following was sent out via e-mail for input from the committee. During the meeting, each point was discussed and input was sought.

- 1- Award Name: (TARFE) A or B
  - A-Travel Award for Recognition of Faculty Excellence
  - **B-Travel Award Recognizing Faculty Excellence**
- 2- Award distribution dates- September 2017, December 2017, March 2018 and June 2018
- 3- Application requirements:
  - A- The level of recognition/prestige of award must be designated by Departmental Chair

**Current levels discussed:** 

PROMINENCE: (in Field)

- 3- Superior-Top
- 2- Excellent
- 1- Merit
- B- A detailed description of the recognition to be submitted by the Faculty member
- 4- National + International recognition only
- 5-Departmental match required? Yes or No
- 6- RUBRIC (Potential) Point Scale based on:

**RECOGNITION:** 

2 points - INTERNATIONAL

1 point- NATIONAL

TYPE:

3 points- Research (Scholarship/Creative Activity)

2 points- Teaching

1 point- Service.

AWARD NOTIFICATION
2 points - Invited
1 point - Applied/Competition

Levels of Award 3-4 points: \$500.00 5-6 points: \$1000.00 7+ points: \$2000.00

The meeting resulted in the following action items:

- Shift focus from award to impact on UCF
- Rubrics for assessment on a scale of 1-3, 3 being the highest
  - o Level of recognition 1) local/state/regional; 2) national; 2) international
  - o Is the travel 1) state/regional, 2) national, 3) international
  - o Kind of organization granting the recognition 1) local/state/regional, 2) national, 3) international
  - o Impact on UCF (this is a scale) Low to High
  - o Total points min 4, mid 8, max 12
  - o We can automatically fund (?) those that get 12
  - o We can also decide if there is a 0 somehow
- Criteria for eligibility
  - o Recognition of meritorious research, teaching, or service in your field
  - o Widely known organization bestowing the award
  - o Demonstrable influence on UCF collective impact
- Candidate must provide: link to award website, acceptance, narrative explaining how the award supports
   UCF collective impact