

Awards and Scholarship Committee
Meeting Minutes 2/06/20

1. Invitees/Attendees							
Name		Name		Name		Name	
Dr. Juancho Ramirez (Chair)	*	Ms. Lauren Corwin	*	Dr. Gary Delander	*	Dr. Jon Furuno	*
Dr. Myrna Munar	*	Dr. Harleen Singh	*	Ms. Ann Zweber	*		
*= attendance, @ = excused absence, # = absent							

[Dr. Ramirez] called the meeting to order at 11:00am

Agenda Item	Discussion	Decision/Follow-up
Introduction	The past members were welcomed back and Dr. Furuno was introduced to the group. The members were also reminded of the committee's charge, general timeline, and process.	
Review of Awards	The members reviewed each award and their respective criteria and decided the nomination process. Students were identified for the Merck and APhA awards.	
USPHS Award	We did not hear back from the USPHS regarding our nominee and therefore, it is not likely that we were successful.	Dr. Ramirez will follow up with the USPHS for confirmation.
Open Discussion	Dr. Furuno proposed to solicit nominations from faculty to aid the nomination process which historically been closed to the faculty at large. All members concurred and discussed further how to involve the faculty. It was decided that there will be call for nominations whereby the chair will send out an announcement and instructions on how to nominate students. The nominations will be collected within a week and the committee will continue deliberating.	Dr. Ramirez will send a call for nominations to the faculty. The nominations will be collected within a week.

The meeting was adjourned at 11:30am

Awards and Scholarship Committee
Meeting Minutes 2/17/20

1. Invitees/Attendees

Name		Name		Name		Name	
Dr. Juancho Ramirez (Chair)	*	Ms. Lauren Corwin	*	Dr. Gary Delander	*	Dr. Jon Furuno	*
Dr. Myrna Munar	*	Dr. Harleen Singh		Ms. Ann Zweber	*		

*= attendance, @ = excused absence, #= absent

[Dr. Ramirez] called the meeting to order at 11:00am

Agenda Item	Discussion	Decision/Follow-up
Minutes	Committee accepted the previous meeting minutes as-is	
Review of Awards	JR reviewed the awards and the criteria. There was a question regarding the Lilly award and if the company will provide this award. Proposed and voted affirmative to add a COP Excellence in Public Health to be awarded when the USPHS is not awarded.	JR will call a couple of COPs to ask if they received this award last year.
Review on faculty nominees	All awards with the exception of the natural products award were matched with students based on the (See awards tracking spreadsheet).	JR will reach out to Theresa and ask if their group can help up pin point a nominee for the natural products award.
OSU Scholarship Policy	There are 2 new OSU level policies that we need to review prior to the opening of the scholarship process i.e. Need to address ferpa, rubric, and application questions. Also meet with the Dir of Scholarships.	JR and GD will meet with the Dir of Scholarship
Open Discussion	In essence, the Awards matching process is complete and therefore, the next "live" meetings will be deleted in favor of electronic updates from the chair. We will commence our meetings during the scholarship portion of our charge which will be in April.	

The meeting was adjourned at 11:45am