MINUTES FROM CANADIAN ASSOCIATION OF FOUNDATIONS OF EDUCATION ANNUAL GENERAL MEETING

University of Calgary

Tuesday, May 31st 2016 at 3:00 p.m. in room EDC 179

Present: K. Clausen, S. van Nuland, L. Airton, F. Helyar, D. Fisher, K. Dubensky, N. Grant, P. Rogers, L. Harvey, H. Smaller, C. Gidney, A. von Heyking, P. Clark, S. Pollock, D. Kerr, L. Bialystok, B. Maxwell, S. Afshen, D. Yosef-Hassidim, P. Milley, B. Barter, S. Cook, L. Maclean, J. Ellis, J. Allison, H. Raptis, M. O'Sullivan, D. Simpson, S. Bruneau, M. Forrest, L. Lemisko, C. Wallace-Casey, O. Michaud, J. Anuik, A. Di Mascio, T. Christou, K. Llewellyn, T. Stanley, K-M. McNeill, and S. Gardner.

CALLED TO ORDER: 3:05 PM

1) ADOPTION OF THE AGENDA

Moved: M. Forrest

Seconded: D. Yosef-Hassidim

Carried

2) ADOPTION OF THE MINUTES FROM THE 2015 CAFE AGM

Moved: M. Forrest

Seconded: M. O'Sullivan

Carried

3) PRESIDENT'S WELCOME (K. Clausen)

The President welcomed the membership and delivered opening remarks on the importance of looking back to CAFE's history in order to move forward. He discussed how the preceding President (T. Christou) began a process of bringing greater transparency to CAFE with the website, and how it is the President's wish to continue this; however, there are absences in the CAFE archive that he is seeking to fill these with the help of Tim Howard and others. He then introduced a game called "Name that President" in order to engage the membership and spark their memories of CAFE history. The game also carried a parable: that we must as an organization keep track of our history and maintain our archive. In addition to the archive, the President has undertaken other initiatives that will emerge as we proceed through the agenda.

4) REPORTS:

4.1 REPORT OF THE PRESIDENT (K. Clausen)

Included in the welcome above.

4.2 REPORT OF THE SECRETARY-TREASURER (L. Airton)

The Secretary-Treasurer shared the Association's current funds available and membership numbers (report attached at Appendix A). There were no questions given that the first motions of the meeting relate directly to the Association's finances and are made by the President.

4.3 REPORT OF THE 1st VICE PRESIDENT (AWARDS) (S. Van Nuland)

The 1st Vice President offered brief highlights from her report (attached at Appendix B) and there were no questions.

4.4 REPORT OF THE 2nd VICE PRESIDENT (PROGRAM) (L. Panayotidis)

The 2nd Vice President was absent due to illness, but passed along her impression that the conference has been well-attended and the banquet has record attendance at 65, and the keynote panel has record attendance at 80.

M. O'Sullivan remarked that it is unfortunate L. Panayotidis is absent because the position is very demanding and the incumbent much appreciated by the membership. There was applause from the room in response to M. O'Sullivan's statement and in thanks to the 2nd Vice President.

4.5 REPORT OF THE CJE REPRESENTATIVE (M. Forrest)

The CJE Representative reported that two new English language editors – T. Christou and C. DeLuca – are taking on an intentional scope, updating the website and applying for more funding. By November 2016 they will be asking for Consulting Editors, so members are advised to watch for the call for participation. The 40th anniversary of CJE is coming up and there will be a 'super issue' of CJE as a result. Katy Ellsworth has been a highly effective Managing Editor of the journal, as expressed by M. Forrest. There are 3100 regular website users, and 1500 new users since last year. Their ambition is to be the premier generalist education journal in Canada. The editors also ask CAFE members to consider how they might contribute to the super issue. The Open Access statement policy is being revised. They also received \$30,000 from CSSE to update the website. Lastly, there has been lengthy and heated discussion about whether the geese formerly gracing the cover should be brought back; the new editors would like the geese to be removed in favour of one of three new designs to be solicited from graphic artists.

4.6 REPORT OF THE PRESIDENT, CPES (D. Kerr)

D. Kerr will submit a formal report after the CPES AGM tomorrow morning. At the CPES dinner the executive recognized several award winners as well as M. Forrest for many years of distinguished service to CPES and the discipline. L. Bialystok was Program Chair this year and her service was praised by the CPES President, as was D. Simpson is completing a term as Past President. A new CPES President will be elected tomorrow morning.

4.7 REPORT OF THE PRESIDENT, CHEA (K. Llewellyn)

K. Llewellyn reports that CHEA is creating their constitution and finalizing how membership will work as well as SIG status, which is to be discussed in a motion. In addition, CHEA has

created a new website with a substantial resources page completed with the assistance of L. Lemisko. CHEA is also active on social media with the assistance of S. Carlson. Lastly, CHEA has a new logo, which has received acceptance by general consensus of the CHEA membership.

The next biannual CHEA conference is taking place from October 27-30 in Waterloo and the theme is Teaching Nation: The History of Education and the Politics of Commemoration. The response for the call has been outstanding, and over 100 papers will be presented. 120 submissions were peer-reviewed and acceptances have been sent. There will be many special events as well. If you did not submit a paper, CAFE members are still welcome to attend. A concerted effort has been made to encourage graduate students to attend, with a \$100 registration including all meals (save for the banquet) and a Waterloo museum exhibit.

The CHEA President thanked the executive and membership for their contributions this year. She concluded by reminding those present that CHEA has an active call for awards: 5 different founders' prizes and a service award. The deadline is June 30th and criteria are on the website.

4.8 REPORT FROM SOCINET (D. Fisher)

D. Fisher reported that a group of interested members met this year to create a Socinet constitution and to elect an executive. D. Mandzuk has taken the role of President. N. Grant has agreed to be Vice-President, and P. Rogers has agreed to be Secretary-Treasurer. There are about 60 people who have indicated an interest in becoming members of Socinet. Having gone through the motions required, therefore, Socinet is ready to become a SIG pursuant to today's motion.

4.9 REPORT OF THE YOUNG SCHOLARS COMMITTEE (K. Dubensky and P. Rogers)

K. Dubensky began by thanking the President for his support. She reported that there were many challenges in beginning to network with young scholars through CAFE. They initially had only 3 responses to their call for papers, which is likely due to competition with other associations and CAFE more broadly. P. Rogers reported on other Committee initiatives to recruit graduate students, and 10 graduate students attended a special graduate student session this year. There was much discussion on what the foundations mean to each attendee's work, and they request more support for networking from CAFE. The Committee would also like an online presence and perhaps something more than their sole session in Toronto next year. Next year, the Committee will ask CAFE members to send out their call to their foundations graduate students.

5) MOTIONS

5.1 Transfer Payments from CAFE to its SIGs

In introducing the following series of three motions on CAFE's finances, the President stated that CAFE is the only association which transfers a set amount of money (\$400) to its SIGs, as per Article 1 of the CAFE constitution. There is, however, no set among in the constitution, but only an indication that there will be financial assistance for SIGs. It is unclear where the \$400 tradition began, and it has been sporadic over the years. The President recalled how last year at

the AGM CAFE offered to transfer all of the missing funds to its SIGS from gap years where funds were not transferred. With three years of back payments to SIGs, \$3600 of our current balance (see Secretary-Treasurer report) will be given to SIGs, who actually are in better financial status than CAFE itself. With this payment, CAFE will be impoverished.

He added that CAFE would like to expand but cannot due to its financial duress. For example, CAFE could not pay for student award winners to attend last year's banquet. K. Clausen credits the previous president T. Christou for increasing the Regular membership fee to \$20 and recounted how, at last year's AGM, the membership increased his \$15 proposal to \$20, showing an acknowledgment that CAFE is in financial trouble.

The President made the following motions as a remedy to this situation in the interests of equity and sustainability, and explained each motion in turn. *After some discussion, it was agreed by consensus to discuss and vote on the three motions as one omnibus motion.

Motion 1. Be it resolved that, each year, CAFE apportion a transfer payment to its SIGs based on each SIG's membership numbers from the previous year.

Motion 2. Be it resolved the total transfer payment to the SIGs equates to 30% of the annual membership dues paid to CAFE by members who indicate they belong to a SIG.

Motion 3. Be it resolved that if a CAFE member belongs to more than one SIG, the individual transfer amount will be split equally among the SIGs (i.e., if the member belongs to two SIGs, each receives half; if three SIGs, each receives a third).

Moved: K. Clausen Seconded: M. Forrest

Discussion

M. O'Sullivan opened the discussion by asking whether this omnibus motion would preclude the SIGs from charging membership fees, which it would not.

T. Stanley questioned the equity of under-supporting smaller SIGs who require more funds. The President responded that when CAFÉ is more solvent it can support smaller SIGs on the basis of need. K. Llewellyn seconded the equity issue on behalf of Socinet in that they are re-starting and might therefore require more support than other SIGs. Another issue of equity, she noted, is activity; if SIGs are not spending the money, it is unclear whether they need it whereas funding should be needs-based. CHEA has a lot of activity outside of Congress, for example, she stated; would it receive funding under the proposed scheme? K. Llewellyn suggested that instead of transfer payments, each SIG president could submit a request for funding based on their needs. Also, she noted that, if the amount to be transferred to a SIG under the proposed scheme is particularly small then CAFE might as well keep the money.

L. Lemisko raised the issue that we may have to change Article 1 of the CAFE constitution. She

noted that K. Lllewelyn's idea and K. Clausen's motion were each possible avenues. J. Ellis suggested that given the transfer payments would be small amounts of money, we might not need to go through the trouble of changing the constitution. L. Lemisko replied that there should be greater specificity in the constitution so that the procedure remains consistent over time, and she referenced K. Llewellyn's efforts with the CHEA constitution to make things clear and consistent. With quick consensus, she argued, Article 1 could be changed.

- S. Cook acknowledged the President's motions and stated that apportioning the small amount of CAFE funds to SIGs is an assumption of activity at the SIG level. For example, the Young Scholars Committee is working hard on recruiting graduate students but they have no financial support and should have. Keeping money for CAFE itself and operating on a petition system would enable support of this and other initiatives. K. Clausen shared that his eventual vision is to move toward a grant system, as suggested by S. Cook and others.
- D. Kerr articulated his concern as CPES President given potential significant decrease in transferred funds to CPES. CPES members participate in CAFE because it holds CPES, and less so because it is CAFE. He questioned why more money would go to CAFE, from the perspective of CPES members who don't tend to participate in CAFE very much. K. Clausen replied that CPES funding may actually increase, and that the alternative is bankruptcy for CAFE. D. Kerr replied that he supports CAFE's solvency, but is concerned that now 30% (formerly 80%) of CAFE's money would now be transferred to SIGs. D. Kerr stated his agreement with the motion in principle, but requested further clarification.
- N. Grant reported that Socinet has \$1200 available and will donate this to CAFE, which met with applause from the members present.
- M. O'Sullivan offered his support to the President's motions as a giving a modest operating fund to each SIG and opens the possibility for applying to CAFE for activity-based grants. CAFE would remain viable and allow for things like the YSC to receive support as required.
- T. Christou thanked K. Clausen for his efforts in bringing these motions forward, and thanks Socinet for their activity as he was concerned that Socinet was receiving money for no activity; he now supports this transfer as they are active (as per D. Fisher's report at 4.8 above). In response to D. Kerr, T. Christou suggested that CPES would be benefitted more than the other SIGs whereas CHEA will be less benefited; however, this he perceives to be manageable.
- D. Kerr proposed an amendment to the first motion, and asked for a change in wording. M. Forrest suggested a friendly amendment to negotiate the wording; K. Clausen accepted. There was discussion and attempts to amend the motion together as a group. When a modified version was created, D. Fisher spoke in support of the amended motion.
- K. Llewellyn spoke of CHEA's particular concerns given that many members are not part of CAFE at all. Somewhere in the motions, she asked for there to be wording about the grants; S. van Nuland pointed out that this is Article 1 of the CAFE constitution. K. Clausen re-stated that his intention is to introduce a grant structure.

At this point, J. Ellis called the question but discussion continued as the wording of the motion to be voted on was now unclear.

K-M. McNeill shared a concern that Motion 3 (above) was now redundant. L. Lemisko disagreed. D. Kerr suggested tabling the motions until next year. M. Forrest re-stated her support of the motion; as the Toronto conference will be larger, next year there will be ample funding and it can be an experiment to see if it works. K. Clausen then suggested that the floor vote the motion up or down.

B. Maxwell suggested that the executive is acting in good faith and that the motion can be voted on with the understanding that the wording can be slightly altered by the executive as need in order to implement the proposed scheme. There was applause from the floor.

The question was called again.

Carried, with 2 opposed and 2 abstentions

Motion: That the order in the agenda be changed so that item 7 (Awards) can be moved up in the interest of time.

Moved: K. Clausen Seconded: L. Airton Carried

7) CAFE AWARDS

The following awards were announced by the 1st Vice President.

Master's Thesis

Mr. James Rempel: 'Some Reckoning of Gains is Made': A Historical Inquiry into Assessment in Child-centred Curricula

Dissertation

Dr. Shailoo Bedi: "You Live What you Learn": Identity and Practice among Visible Minority School Administrators

Dr. Alessandra Iozzo-Duval: "Silent Citizens": Citizenship Education, Disability and d/Deafness at the Ontario Institution for the Education of the Deaf, 1870-1914

Dr. Cynthia Wallace-Casey: Deepening Historical Consciousness Through Museum Fieldwork: Implications For Community-Based History Education

Publication Award: Article

Dr. Michael Dawson and Dr. Katherine Gidney: "There is Nothing More Inclusive than O Canada"

Dr. Jeannie Kerr: "Western Epistemic Dominance and Colonial Structures: Considerations for Thought and Practice in Programs of Teacher Education"

Motion: That elections supersede the next item on the agenda.

Moved: K. Clausen Seconded: L. Lemisko Carried

6) ELECTIONS

2nd Vice President (Program)

No nominations. Position is vacant.

Secretary-Treasurer (Nominated: F. Helyar by K. Clausen; Seconded: S. van Nuland) *Acclaimed*.

Member-at-Large (Communications) (Nominated: H. Raptis by self; Seconded: L. Lemisko) *Acclaimed.*

Young Scholars Committee

On the matter of YSC elections, K. Clausen remarked that the terms of these members were not specified when the YSC was created at the 2015 AGM. K. Dubensky recalls that in the Constitution there is a two-year term indicated, and advocates for this term. She also notes that herself and N. Power were the only active members as the other two were inactive; K. Clausen suggests keeping the inactive members on the roster until their terms simply expire, which was agreed to by members of the YSC. M. O'Sullivan suggested recruiting more members. K. Dubensky also questioned whether there should be a cap on the number of members; K. Clausen suggested not having a cap and this was accepted by consensus.

(Nominated: N. Power by K. Dubensky; Seconded: H. Raptis) *Acclaimed.*

^{*}At this point in the meeting, the order reverted to that in the agenda and the matter of the remaining motions (item 5) was taken up once again, albeit out of order as below.

5.3 The Canadian History of Education Association Constitution

Motion: That the CHEA constitution be the first item on the agenda at next year's AGM (and therefore not discussed further today).

Moved: T. Stanley Seconded: K. Llewellyn

Carried

5.2 The Socinet Constitution

Motion 4. Be it resolved that the membership of CAFE ratifies the constitution for the Canadian Association of Sociologists of Education or Socinet (see attachment).

Moved: D. Fisher Seconded: N. Grant

L. Lemisko calls the question. Carried with 1 abstention

K. Clausen stated that, Motion 4 having carried, he will now bring the Socinet constitution and membership list to CSSE and expressed his hope that he will introduce Socinet as an official CAFE SIG next year at the AGM.

L. Lemisko asked about the interim status of CHEA for the coming year as per the above motion to postpone discussion. K. Clausen proposed that, in good faith, the appropriation amount (\$400) will be given to CHEA. If in October CHEA votes down their constitution including membership in CAFE, however, this will terminate the relationship between CHEA and CAFE.

5.4 The Outstanding Advising and Mentoring Award

Motion 6. Be it resolved that the membership of CAFE accepts the proposal for a new award: "CAFE Outstanding Advising and Mentoring Award" (Appendix C).

Moved: S. van Nuland Seconded: T. Stanley

D. Fisher called the question.

Carried

Motion 7: That recipients of CAFE Outstanding Publication Award be members in good standing of CAFE.

Moved: S. van Nuland

Seconded: L. Lemisko

T. Stanley called the question. Carried

8) NEW BUSINESS

Members made various announcements about publications.

A motion on the agenda about a CAFE pre-conference next year was considered and then deemed unnecessary by consensus; rather, the pre-conference will simply take place.

- M. O'Sullivan inquired whether anyone has a proposal or theme. L. Lemisko suggested an event which demonstrates how scholars across the foundations approach a particular topic from their particular disciplinary perspective. This could be a panel with some networking among the disciplines, perhaps leading to writing projects. This collaboration could, in her view, alleviate some funding issues faced by philosophers whose scholarship is not necessarily empirical and thus intelligible to granting agencies. H. Raptis inquired as to whether L. Lemisko is offering to organize; L. Lemisko so offered and will do so.
- S. Cook thanked L. Airton for their service as outgoing Secretary-Treasurer and to the other members of the executive for their service as well.
- 9) ADJOURNMENT: Moved: T. Stanley; Seconded: J. Allison. Carried.

ADJOURNED 4:42 PM.

APPENDIX A

2015-2016 Report of the Secretary-Treasurer

Prepared by Lee Airton, OISE/University of Toronto

In 2015-2016, the Association incurred expenses related to the development of the new CAFE website and the 2015 conference in Ottawa. The increase in Regular membership fees from \$10 to \$20, moved and carried at last year's AGM, will be reflected in next year's report.

The membership of CAFE continues to grow (see table below), with an increase of 36 this year.

Summary of Expenditures Since the Previous Report of the Secretary-Treasurer

Please note that this year's starting balance was \$3,809.63.

Date	Amount	Balance	Reason
2015-02-24	-\$800	\$3,009.63	CAFE - annual transfer to SIGs - CPES (2013
			and 2014)
2015-05-29	-\$180.10	\$2,829.53	CAFE - Theodore Christou - Supplies (\$36.04)
			and Web (\$144.06)
2015-05-29	-\$200	\$2,629.53	CAFE - Theodore Christou - reimbursement for
			grad student to dev CAFE Web (K. Robinson)
2015-05-29	-\$35.00	\$2,594.53	CAFE - Sharon Cook - purchase of posters for
			2015 conference
2015-06-24	-\$40.00	\$2,554.53	CAFE - Sharon Cook - Gift for Chad Gaffield
			keynote address
2015-06-24	-\$23.79	\$2,530.74	CAFE - Theodore Christou - Certificate and
			meal expense
2015-07-09	\$1,490	\$4,020.74	CAFE - 2014 membership fees collected by
			CSSE
2016-05-19	-\$261.15	\$3,759.59	CAFE - catering at uOttawa
2016-05-19	\$1,755.00	\$5,514.59	CAFE - 2015 membership fees collected by
			CSSE

Summary of Membership

Year	Regular (\$10)	Student (\$5)	Retired (\$5)	Low Income (\$5)	International (\$10)
2013-2014	81	71	5	6	0
2014-2015	100	85	8	3	1
2015-2016	118	97	8	10	0
CHANGE	+18	+12	0	+7	-1

The total member count in 2013-2014 was 163, in 2014-2015 was 197, and is currently 233.

Canadian Association of Foundations of Education



L'Associatiation Canadienne pour l'étude des fondements de l'éducation

REPORT of the 1st Vice President Shirley Van Nuland May 23, 2016

The role of the 1st Vice President as a member for the Executive is to provide advice and support to the Executive, to the President and to act as Chair of the Awards Committee.

Over the last year, the President and I discussed many issues including development of constitutions, development of Advising and Mentoring Award, Publication Award, Dissertation and Theses Recognition Award, membership dues, past presidents, past awards recipients, processes that ensure due process and fairness within CAFE, CAFE Special Interest Groups, etc.

Call for nominations for the Publication Award and Dissertation and Theses Recognition Award were sent in the fall via an email message from the President and from the CAFE listserv. These calls generated many submissions which were reviewed with recipients determined by CAFE members who served on the selection committees. These awards are presented at the 2016 Annual General Meeting and 2016 Annual Banquet.

At the 2015 AGM, a subcommittee of Shirley Van Nuland, Helen Raptis, Jason Ellis, and Doron Yoset-Hassidim was established to finalize the requirements for the "Outstanding Advising and Mentoring Award". The final draft is presented for approval at the 2016 AGM (attached).

The following motion is presented to the AGM for consideration: That the publications nominated for the Publication Awards shall be authored by member(s) in good standing of CSSE and CAFE at the time of submission.

Rationale: The current requirement states that "Authors should be members in good standing of CSSE and CAFE at the time of submission." This change ensures that CAFE member(s) are recognized for their work.

The work of the 1st Vice President is not possible without the large number of CAFE members who serve on the various selection and planning committees. I am grateful to these wonderful members who generously give of their time and talents to support this work. These recipients are honoured for their research at the AGM and banquet because of the committee members. Thank you.

The following awards calls will be presented in this fall:

Outstanding Publication Award for Single or Dual-Authored Book published between January 1 2014 and December 31 2016 – Deadline: January 15, 2017.

Outstanding Dissertation and Thesis Recognition Award completed and successfully defended between February 1, 2016 and December 31, 2016 – Deadline January 20, 2017.

Outstanding Advising and Mentoring Award – Deadline: January 31, 2017.

Each award needs reviewers and I invite CAFE members to be part of this important process. Please join one award committee; please contact me at shirley.vannuland@uoit.ca.

Respectfully submitted

Dankeland

CAFE Outstanding Advising and Mentoring Award

Nomination Criteria

The Canadian Association of Foundations of Education invites nominations from the CAFE community to honour CAFE members whose dedication and commitment to excellence in undergraduate and/or graduate advising or mentorship has made a significant contribution to the professional growth of students working in the area of educational foundations. Any CAFE member in good standing including all current graduate students and graduate alumni who are members of CAFE may nominate candidates for the award.

The following are examples of good advising and mentoring practices that will be considered for the award:

- 1. Provides sound advice with respect to course of study;
- 2. Fosters best performance and talents from students;
- 3. Shows concern for students and supports their personal development;
- 4. Acts as an advocate and guide in administrative, organizational and professional matters;
- 5. Provides outstanding guidance with respect to student teaching, papers or other forms of publication and performance;
- 6. Promotes students' intellectual development by encouraging attendance and presentation of their scholarship at professional conferences and meetings;
- 7. Leads in the understanding of research and professional ethics.

Nomination Process

Individuals seeking to nominate an outstanding mentor should submit a completed Outstanding Advising and Mentoring Award Nomination Form along with all supporting documents to the Selection Committee by email to XXX **no later than January 31, 20XX**. Nomination materials should include no more than three letters of support from students or alumni and a letter from the department chair or dean. The nomination letters should:

- state specifically (in detail and using the above criteria) why the nominee is worthy of the Outstanding Advising and Mentoring Award
- give specific examples and evidence of outstanding service to students

Letter from the department chair or dean should include the following information:

- Rank of the nominee:
- The number of students that the nominee has mentored through degree completion;
- The number of theses or dissertation committees on which the nominee has served; and,
- Special awards the nominee's students have received.

The award recipient will be honoured at the Annual General Meeting of the Canadian Association of Foundation of Education. Winners are not eligible to receive the award again for five years.

Selection Committee

The Selection committee will screen all nominations and be composed of two previous recipients, two students, and one CAFE member who will serve as the Chair of the Committee. The Selection Committee will submit its recommendation to the President of CAFE. All nominations will be kept strictly confidential.

Outstanding Graduate Advising and Mentoring Award 201X – 201X

NOMINATION FORM

The Canadian Association of Foundation of Education invites nominations to honour CAFE members whose dedication and commitment to excellence in undergraduate and/or graduate student advising and mentoring. The nominees will have made a significant contribution to the professional growth of students working in the area of educational foundations.

To nominate candidates for this award, please forward this sheet, with the supporting documents for the Outstanding Graduate Advising and Mentoring Award, to Nomination deadline is XXX

Nomination Information:						
Name of person submitting nomination:						
Contact Information: (Phone)	(Email)					
Name of Nominee:						
Contact Information: (Phone)	(Email)					

Nomination Instructions:

(Please include the following in the nomination package.)

1. Up to three letters of support from current students or alumni

The letters should state specifically (in detail and using the stated criteria) why the nominated CAFE member is worthy of the Outstanding Graduate Advising and Mentoring Award. The letters should give specific examples and evidence of outstanding service to students

2. Letter from the department chair or dean that includes the following information: Rank of the nominee

The number of students that the nominee has mentored through degree completion The number of theses or dissertation committees on which the nominee has served Special awards the nominee's students have received

3. Completed Nomination Form

Selection Committee:

The Selection committee will screen all nominations and be composed of two previous award recipients from previous years, two current students, and one CAFE member who will serve as chair. The Selection Committee will submit its recommendation to the President of CAFE by March 31, 20XX. All nominations will be kept strictly confidential.