

University Honors Program Honors Committee – Agenda

4/6/2018 @ 1:30p – 3:30p
Campus Life Building 110
359th Meeting
Approved

Voting Members Present: John Evar Strid (EDU), Leanne VandeCreek (LIB), Nick Pohlman (EET), Bart Sharp (BUS), Linda Taylor (NURS), Emily Fiala (STU), Nick Chapman (STU), Melissa Halsey (SAC), Jesse Ercolani (SAC)

Voting Members Absent: Emily McKee (LAS), Lara Crowley (LAS), Patricia Skarpinski (VPA), Kennedy Brister (STU), Brandon Valdez (STU), Jamie Wilson (STU)

Ex-officio Present : Todd Gilson (Honors)

Ex-officio Absent: Ed Klonoski (Vice Provost)

Others Present: Dave Ballantine (LAS), Jason Goode (Honors), Edye Cowan (Honors), Marcy Brown (Honors)

- I. Approval of Agenda
Sharp and VandeCreek moved to approve Agenda. Motion passed
- II. Approval of Minutes from March 2, 2018
Sharp and Strid moved to approve Minutes Motion passed.
- III. Staff Reports
 - a. Director – Todd
 - Enrollment numbers
 - See numbers presented at meeting (collected on the 1st of every month)
 - Assistant Director of Programming and Communication position update
 - Hosted Honors Telefund week with the Northern Fund
 - Received pledges of \$3,405
 - New Honors Program updates:
 - Call to visit departments / advising offices
 - College Advising:
 - HHS
 - COE
 - Departments:
 - FACS
 - HIST
 - CAHE
 - PSYC (F, 4/6)

- MarComm
 - Promotional material developed and printed
 - Registration and Records
 - Online tracking of students' progress (ARR) for new program requirements discussion ongoing
 - Forming partnership with College of Business Department to guarantee University Honors students admission into the One-Year MBA program, which is designed for STEM majors. MOU currently being crafted.
- b. Associate Director for Scholarships, Programming and Assessment – Jason
 - National Scholarships and Fellowships update
 - Goldwater - Aspen Wheeler | Thomas Corbett
 - AcademicWorks
 - Honors scholarships, house leader, and honors fellow application reviews
 - Interviews for honors fellows and house leaders
 - McKearn Program
 - Alternative spring break trip for McKearn Fellows to Nepal
 - Kathmandu - Stayed here for arrival and the night before departure
 - Madi Village - Homestay
 - Ratioke - Where we completed the service project
 - Dahakani - Viewed a completed W | W project
 - Pokhara - Tourist City where we hiked to the Stupa
 - Engaged Learning, Teaching, and Scholarship Conference
 - Moderator for three sessions
 - Admissions Presentations
 - Covered by Scholarship recipients on March 5th and March 30th
 - Mortar Board
 - Audit bank statements and share them with the treasurer
 - Website
 - Updated language between the current and upcoming honors program
- c. Associate Director of Academic Strategic Planning – Edye
 - In-Course Contracts
 - Electronic form
 - Moving forward with process
 - Finalizing form
 - Process for going live with form
 - Faculty Flow Chart (Andrew)
 - Todd will distribute to faculty
 - Updated website language with link to online form
 - Updated Workshop to reflect electronic form
 - Created ICC Rubric
 - Capstones
 - Rough Drafts due 4/6/18

- Started to review
- Advising
 - Met with Fellows regarding advising in new program
 - Review of new requirements
 - Role play advising new program
 - Updated advising forms for new program (Andrew & Fellows)
 - Developed packets to distribute to new students
 - Orientation
 - Appointments
 - Created MOU for students who would like to change from old program to new
 - Advising Council
 - Social Committee
 - Advising Handbook Committee
 - Continue to advise students
 - Probation
 - Inactive
 - ICC/Capstone
- d. Assistant Director of Programming and Communication – vacant

IV. Old Business

- a. Honors Faculty Status – revised proposal
Tabled until further notice

V. New Business

- a. EYE Grants
Rio Hershey application: Fiala and Sharp move to approve. Motion denied.
Proposal not written comprehensively.
- b. Honors Scholars
Abby Ferree application: Chapman and Strid move to approve. Motion denied.
Application not complete, missing letter of recommendation.
Taylor and Fiala motioned to approve the application with the amendment that we move letter of recommendation from Professor Davis deadline to April 13, 2018.
Motion passed
Chapman's original motion with Taylor's amendment was voted on. Motion failed 5-3 with one abstention.

VI. Comments from Floor

- a. Linda Taylor announced that April 19th is Poster Day for the Nursing students.
- b. No meeting in May

VII. Adjournment

Strid and Chapman moved to adjourn. Motion passed.