

University Honors Program Honors Committee – Agenda

12/1/2017 @ 1:30p – 3:30p
Campus Life Building 110
356th Meeting
Approved

Voting Members Present: Timothy Crowley (LAS), John Evar Strid (EDU), Nick Pohlman (EET), Bart Sharp (BUS), Patricia Skarbinski (VPA), Leanne VandeCreek (LIB)

Student (Voting Members Present: Nick Chapman, Emily Fiala, Brandon Valdez, Jamie Wilson

Voting Members Absent: Kennedy Brister (Student), Emily McKee (LAS), Linda Taylor (HHS), Aspen Wheeler (SAC rep)

Ex-officio Present: Todd Gilson (Honors)

Ex-officio Absent: Ed Klonoski (Vice Provost)

Others present: Dave Ballantine (LAS), Jason Goode (Honors), Sam Gaul (Honors), Marcy Brown (Honors)

- I. Approval of Agenda
Evar Strid moved to approve agenda as presented. Motion passed
- II. Approval of Minutes from November 3, 2017
Sharp moved to approve November minutes. Motion passed.
- III. Staff Reports
 - a. Director – Todd
 - Enrollment numbers
See numbers presented at meeting (collected on the 1st of every month)
 - Associate Director of Academic Strategic Planning position update
 - Office Support Assistant position update
 - New Honors Program being communicated to campus stakeholders:
 - Colleges:
 - LA&S
 - EDU
 - HHS
 - MarComm: New website to be developed
 - Registration and Records: Online tracking of students' progress within program

- Admissions: Discussion ongoing on promotional material to develop
 - Orientation & Family Connections: Continued use of designated talk for prospective Honors students
- b. Associate Director for Scholarships, Programming and Assessment – Jason
 - National Scholarships and Fellowships
 - Emma Harvey | Mitchell
 - Rachel Jacob, Margaret (Maggie) Miller, Leah Harvey, & Jayson Shiau | Marshall
 - Rachel Jacob – Rhodes
 - Rachel Jacob – Gates Cambridge
 - Goldwater – applicants pending
 - AcademicWorks
 - Honors scholarships launched Nov. 15th
 - McKearn Program
 - Auditing of McKearn away reports
 - Scheduled and marketed information sessions for Nov. 28th at 5 pm and Nov. 30th at 6 pm
 - Newsletter drafts w/ Taneisha
 - Website – Capstone form updates, honors engaged updates, course book, and application updates
 - Admissions Presentations
 - Saturday, November 11th gave two thirty minute presentations and students covered the honors table
 - UNIV 101
 - Course completed but still conducting culminating interviews
 - Mortar Board
 - Audit bank statements and share them with the treasurer
- c. Associate Director of Academic Strategic Planning – vacant
- d. Assistant Director of Programming and Communication – Sam
 - Fundraising
 - Chipotle 11/28
 - Honors House
 - Spring semester trips
 - February- Medieval Times
 - March- Battle House Laser Combat
 - April- Brookfield Zoo
 - How To... Workshops
 - How to...do your taxes (February)
 - Don't Stress the Test- December 6th 5:00pm-6:30pm
 - Honors Engaged
 - Working on spring semester events

IV. Old Business

- a. Honors Faculty Status – revised proposal (*tabled until Spring 2018*)

 - b. Partnership with POLS on 3+2 acceleration MS program
 - Gilson stated that this has passed Department and College levels and is now up for Baccalaureate Council on 11/9/2017. Ballantine stated that he does not foresee any issues at BC.
- V. New Business
- a. Review of EYE Grant applications
 - Applicants: Ryan Carmody, Katherine Denius, Candy Melara
 - Ryan Carmody: Sharp/Evar Strid move to approve, motion denied.
 - Katherine Denius: Evar Strid/Valdez move to approve. Motion passed.
 - Candy Melara: Sharp/VandeCreek move to approve. Motion passed.
- VI. Comments from Floor
- Valdez asked if all the emails regarding Honors Engaged have been sent and is everyone receiving them. Gaul confirmed.
- VII. Adjournment
- Sharp moved to adjourn. Motion passed.