

**University Honors Program
Honors Committee – Minutes**

12/6/2019 @ 1:30p – 3:30p
Campus Life Building 110
370th Meeting
Minutes
Approved

Voting Member Present: Anthony Acevedo (Student), Grace Dvorak (Student), David Gorman (BC), Nick Hryhorczuk (HHS), Elaina Kinney (Student), Gerardo Caballero Manriquez (SAC), Nick Pohlman (EET), Leslie Sassone (EDU), Bart Sharp (BUS), Cameron Simpson (Student), Scot Schraufnagel (LAS), Patricia Skarbinski (VPA), Leanne VandeCreek (LIB)

Voting Members Absent: Tim Crowley (LAS), Barbara Gonzalez (LAS),

Ex-Officio Present: Andrea Radasanu

Ex-Officio Absent: Omar Grayeb (Vice Provost)

Others Present: Dave Ballantine (LAS), Marcy Brown (Honors), Linda Condon (Honors), Jason Goode (Honors), Connie Storey (Honors)

- I. Approval of Agenda
Sassone moved, Acevedo second, motion approved
- II. Approval of Minutes from November 1, 2019
Kinney moved, Dvorak second, motion approved
- III. Staff Reports
 - a. Director – Andrea
 - b. Scholarships – Jason
 - i. National Fellowships
 1. Mitchell
 - a. Robert Quinn Carolan
 2. Marshall
 - a. Ian Pearson
 - i. Practice interviews Nov. 7th, Nov. 13th
 3. NSF GRFP
 - a. Ryan Lewis
 - b. Nickie Hoffman
 - c. Mustafa Thahab
 4. Goldwater
 - ii. Scholarship related
 1. Alum scholarship application evaluation correspondence
 - iii. General
 1. Honors Panel at the Talented Tenth campus visit; Nov. 19th 3-4 pm
 2. Deputy Registrar training Nov. 5th
 3. Undocumented Student Ally Training Nov. 12th
 - c. Academic programs/advising – Linda
 - i. Advising
 1. Bookings

- a. General Advising slow, mostly ICC and Capstone
 - 2. Honors Engaged
 - a. Milestones – Complete and available in MyNIU (need to add)
 - b. 83 applications submitted and reviewed
 - ii. Honors Fellows
 - 1. Observations and evaluations almost complete
 - iii. Events
 - 1. Radio show with Admissions (Andrea, Edye & Fellows) – 11/7/19
 - 2. Open House – 11/11/19
 - 3. Spring Orientations – 11/15, 11/19
 - 4. Taft
 - a. Confirmed Dates for 2020 – 8/19 and 8/20
 - iv. Academic Advising Council
 - 1. Honors Informational Session planned for February 2020
 - v. ICC Video
 - 1. Uploaded to Faculty Resource Page
 - d. Programming and Communication – Connie
 - i. Trips/Events
 - 1. Honors Bash-Mission
 - 2. Battle House 1/31
 - 3. Escape Room (February)
 - 4. Murder Mystery (March)
 - 5. Baseball Game (April)
 - 6. Honors Bash 5/1
 - ii. Luminary
 - 1. Second deadline 11/26
 - 2. Time to start editing
- IV. Old Business
- a. None
- V. New Business
- a. Review of EYE Grant applications
 - Anthony Acevedo excused himself
 - i. Jason Ostenburg
 - 1. Sharp moved to approve, Gorman Second, Pohlman Abstained, motion approved
 - ii. Ben Lee
 - 1. Kinney moved to approve, Gorman Second, motion approved
- VI. Comments from Floor
- none
- VII. Adjournment
- Acevedo moved, Kinney second, motion approved

Next meeting – February 7th