## Honors Committee Agenda December 4<sup>th</sup>, 2020 1:30pm-3:30pm 377<sup>th</sup> meeting Minutes

- I. Approval of AgendaSassone moved, Sharp second. Motion passed
- II. Approval of Minutes from November 6<sup>th</sup>, 2020
  Gorman moved, Fuller second. Motion passed
- III. Staff Reports
  - A. Director Andrea
    - i. Admission study
      - a. Presented results at APLU Honors Council conference Nov. 8th.
      - b. Presented to Council of Deans and SEM group
      - c. Preparing manuscript for journal submission
    - ii. Notable ongoing projects:
      - a. Grant writing with APLU Honors Council subgroup -towards collaborative civic engagement activities with member institutions.
      - b. Oxford study abroad partnership.
      - c. Faculty fellowship outreach. (need subcommittee with a few faculty and at least one student volunteer)
      - d. Civic Engagement Project ongoing; major partnerships with JobsPLUS, DCNP, Career Services and others.
      - e. Five-year assessment plan complete and accepted for oral review. Scheduling expected for early January.
      - f. Successfully got the transfer credit catalog change through the BC.
      - g. Admissions overhaul continues: transfer to Slate. In conjunction, new plans for yield activities: outreach to high schools, invitations to sit in on classes, etc. Honors will now sit on the recruitment group.
      - h. Spring planning for co-curricular planning: ambassador program among others. This continues.
      - i. Research workshop & grad school workshop
      - j. Negotiating virtual honors leadership exchange with SIU.
      - k. Negotiating grad teaching fellowship possibility with CLAS.
      - I. Presidential Scholarships-more reviewers needed (all faculty on committee needed)
  - B. Associate Director for Scholarships & Fellowships—Jason
    - i. National Fellowships

- a. Letters of Recommendation (workshop)
- b. Scholarships workshop with Anne Hardy
- c. Gave feedback on personal statements submitted after the application essentials workshop
- ii. McKearn
  - a. ILAS 440H spring Syllabus
- iii. Completed CODE workshops
- iv. Panelist in HESA 509 and BKST 202
- v. Scholarships
  - a. Launched Honors Scholarships
  - b. Updated scholarship questions due to NIU being test blind
- vi. SPS Committee (SPS dependent scholarship chair)
  - a. SPS scholarship updates proposal to SPS committee
- vii. Lincoln Laureate
  - a. Virtual meet and greet
  - b. NIU Today article
- C. Associate Director of Academic Strategic Planning Edye
  - i. Advising
    - a. Orientation
      - i. Virtual Group Advising Sessions
        - 1. 11/18, 20,23/20
      - ii. Virtual Open House
        - 1. 11/11/20 & 12/5/20
    - b. Honors Engaged Fall 2020/Spring 2021
      - i. Approved 121
      - ii. Denied 14
    - c. Advisor Training Weeks of November 30, 2020 & December 7, 2020
  - ii. Capstones
    - a. Presentation Help Session 11/18/20
    - b. Virtual presentations on Symposium by ForagerOne
    - c. Final project submission deadline 12/6/20
  - iii. In-Course Contracts Email to faculty 11/30/20
  - iv. Honors Fellows
    - a. Scheduling for spring 2021 semester
    - b. Working on Discord Server
    - c. Resource for Honors Helping Huskies
  - v. Conversations with Honors Advisors
    - a. Athletics

- b. Visual & Performing Arts
- c. Academic Advising Center
- d. Units in the Office of Undergraduate Studies e. Campus Centers
- D. Assistant Director of Programming and Communication Connie
  - i. Events
    - a. Capstone Presentations 12/1-4
    - b. Scholarship STEM Workshop 12/3
    - c. Honors Day 12/3
    - d. Alumni Holiday trivia 12/10 8pm
  - ii. Luminary
    - a. Articles assigned, editing first round of articles
    - b. All articles due by the end of Finals week
  - iii. Newsletter
    - a. Went out last week, let me know if you did not see it in the announcements
- IV. Old Business
  - A. None
- V. Comments from the Floor
  - A. Great job on Honors day!
- VI. New Business
  - A. EYE grant competition
    - i. McCoy \$1000 (Sharp moved, Pohlman seconded-Motion passed)
    - ii. Li \$800 (Levine moved, Phares seconded-motion passed)
    - iii. Clark \$300 (Gorman moved, Sharp seconded-motion passed)
    - iv. Blanchard \$340 for equipment only (Thurber moved, Levine seconded-motion does not pass)
    - v. Bravo \$1000 (Gorman moved, Simpson seconded-motion passed)
      - a. Discussion was had about showing examples online and potentially reevaluate how we accept applications or what is required to be awarded.
- VII. Adjournment