University Honors Program
Honors Committee Minutes

5/6/2022 @ 1:30p – 3:30p
Hybrid meeting
388th Meeting
Approved

Voting Members Present: Trude Jacobsen (CLAS), Natalie Joy (CLAS), Melanie Koss (COE), Alicia Larouech (STU), DeeAnna Phares (LIB), Nicholas Pohlman (EET), Barton Sharp (BUS), Ches Thurber (LAS), Leif Verace (STU)

Voting Members Absent: Brian Acosta (STU), Rachel Cormier (STU), Jeremy Floyd (CVPA), Ayanna Johnson (STU), Melissa Walter (CHHS)

Ex-Officio Present: Andrea Radasanu (Honors)

Ex-Officio Absent: Omar Ghrayeb (Vice Provost)

Others Present: Linda Condon (Honors), Edye Cowan (Honors), Jason Goode (Honors), Patty Lee (Honors), Connie Storey (Honors)

I. Approval of Agenda
   Barton Sharp moved, Ches Thurber second, motion passed.

II. Approval of Minutes from April 1st, 2022
   Barton Sharp moved, Leif Verace second, motion passed.

III. Staff Reports
   A. Director – Andrea
      1. Notable ongoing projects March: Nick’s course for fall is full. 7 seminars. 37 seats left in seminars. 21 Honors students won CURE awards.
         a. Budget FY23 development completed.
         b. Suitable onboarding -Connect ready, Engaged component in process.
         c. Honors research: capstone surveying in process (APLU-CoHE); admissions paper #2 in print. HERU presentation in June.
         d. Huskies United pre; ambassador outreach
         e. Honors Engaged completion issues (focus groups, benchmarking)
         f. Honors Day and PKP induction ceremony executed.
         g. Course evaluation surveys/ results to faculty.
         h. Catalog change: accelerated law program (via email). May Baccalaureate will be discussing it.
         i. Additional: VP Student Affairs search committee.

   B. Associate Director for Scholarships & Fellowships – Jason
1. National Fellowships
   a. Marshall Summit
   b. Cure presentation session
2. Honors Scholarships $130,000
   a. Awarded all honors scholarships
   b. Honors Enhancement Awards
   c. Financial Fair tabling event
3. EYE Grant
4. McKearn
   a. Interviews and selection of new fellows – Selected 6 students

C. Associate Director of Academic Strategic Planning – Edye
1. Advising
   a. Advising Attendance T-Shirt Give Away 5/6
   b. Summer Orientation Begins 6/2
2. Honors Engaged
   a. Applications
      i. Approved – 512
      ii. Denied – 23
   b. Suitable Planning/Organization
3. Capstones
   a. Capstone final projects Due May 8, 2022
   b. Presentations
      i. CURE
      ii. Honors Staff
      iii. Symposium
   c. Huskie Commons Updated
4. Honors Fellows
   a. 2022/23 Fellows Training 5/6 (8 new Fellows and 4 returning)
   b. Taft 8/18 (9 am-9 pm)
   c. Fellows Return 8/17

D. Assistant Director of Programming and Communication – Connie
1. Events
   a. Honors Bash 5/6
   b. Ollie’s fundraiser
2. Connect
   a. Suitable
3. Crowd Fund
   a. Raised enough funds to buy T-shirts for all Taft students, thank you!
4. Huskies United
   a. Ambassadors
IV. Old Business
   A. None

V. New Business
   A. None

VI. Comments from Floor

VII. Adjournment at 1:55 pm
    Barton Sharp moved, Leif Verace second, motion passed.