

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 1th, 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.