## **University Honors Program Honors Committee Minutes**

9/3/2021 @ 1:30p – 3:30p Teams online meeting 381<sup>st</sup> Meeting Approved

Voting Members Present: Jeremy Floyd (CVPA), Natalie Joy (CLAS), Melanie Koss (COE), DeeAnna Phares (LIB), Nicholas Pohlman (EET), Barton Sharp (BUS), Ches Thurber (LAS), 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. Election of new Honors Committee faculty chair Bart nominated Nicholas Pohlman, DeeAnna second, motion passed
- II. Approval of Agenda Melanie moved, Barton second, motion passed
- III. (No approval of minutes; April's were approved in May, and in May, reports were posted but no new meeting took place)
- IV. Staff Reports
  - A. Director Andrea
    - Introduction of Honors Program, Committee and commitments
    - 1. Notable ongoing projects:
      - a. Orientation migrating entirely to Slate Admissions/Orientations; Assessment plans every 5 years
      - b. Honors Connect move to Presence
        - i. 331 Engaged points earned compared to 143 points from the previous year
        - ii. 53 events last year
        - iii. Honors Connect is automated which began in spring 2020
      - c. Enrollment/recruitment/yield
        - i. 176 Honor Program students graduated in FY21
        - ii. Phasing out Lower Division, Upper Division and University Honors
      - d. Taft planning
      - e. Management of OSEEL: preparation of course-based student research project

- f. Engagement planning (DeKalb partnership, revamping civic engagement, etc.)
- g. Preparing annual report, gathering assessment data
- 2. Enrollment numbers
  - a. Enrollment re-registration, admissions FY22, orientation results
- 3. Annual Report
  - a. Please view the annual report completed in June, which details outcomes for last fiscal year, and goals going forward
- 4. Summer update
  - a. Emphasis on building engagement opportunities. Revamped new civic engagement suite, including ongoing community engagement opportunity.
  - b. Developed new Job Shadowing program with Alumni Association. Launching this fall.
  - c. Welcoming students in three parts (Taft, Jonamac, engagement panel). Taft had 88 students including six McKearn's attended this event. Jonamac had over 100 students in attendance.
  - d. 2020-21 cohort success study; tweaking of admission rubric, writing follow-up study for HIP
  - e. Assessment improvements: pre and post engagement attitudinal study, university support re first destinations survey
  - f. Orientation on Slate; process overhaul through spring and summer
  - g. OSEEL management, ongoing; CRE project
  - h. Participation in AVP hiring
  - i. Successful online fundraising campaign
    - i. Summer Day of Giving \$4,000 almost 40 new donors
    - ii. November Thousand Strong
    - iii. Huskies United
- B. Associate Director for Scholarships & Fellowships-Jason
  - 1. National Fellowships
    - a. What are National Fellowships? 8/25 (submitted) two
    - b. Apply today: Rhodes, Gates, Marshall, Mitchell or NSF (new to help applicants complete their application in the fall) 9/2 @ 3 pm
    - c. Goldwater STEM and other fellowships 10/7 @ 3  $\rm pm$
    - d. Application Essentials and the personal Statement 10/16
    - e. Letters of Recommendation (1 part series) 11/6
    - f. NAFA Conference e conference. Rising Scholars Program Lunch with high GPAs to introduce to apply
  - 2. McKearn
    - a. ILAS 440H Newsletter on website
    - b. Taft
    - c. Newsletter (spring)
    - d. Enrichment Funds
  - 3. Honors Scholarships

- a. Ambassador plan Record video testimonies, fundraiser ideas
- C. Associate Director of Academic Strategic Planning Edye
  - 1. Advising
    - a. Orientation met with 329 students
      - i. 243 freshmen
      - ii. 86 transfers
    - b. Taft 2 sessions
      - i. 88 students attended (43 on Thursday and 45 on Friday)
      - ii. 17 faculty attended
  - 2. Honors Engaged
    - a. Final 2020/2021 numbers
      - i. Approved 377
      - ii. Denied -26
    - b. Business Majors Completed Business Passport equals one Honors Engaged point
  - 3. Capstones/In-Course Contracts Proposals Due 9/5/21
  - 4. Honors Fellows 12 (6 returning, 6 new)
    - a. Assigned Mentees
      - i. Freshmen entering NIU fall 2021 & admitted to Honors Program
      - ii. Students paired with mentor at Taft
    - b. In-person shifts five hours/week
    - c. Discord study groups
    - d. Serving Up Knowledge Workshops 9/13 & 10/5
  - 5. SIU leadership exchange
- D. Assistant Director of Programming and Communication Connie
  - 1. Events
    - a. Jonamac Welcome event 8/28 100+ people!
    - b. CODE workshops (September)
    - c. Six Flags Fright Fest 9/18 30 tickets
    - d. Haunted Corn Maze (October) Jonamac
    - e. Alumni Trivia Night Kahoot 9/29 at 8 p.m.
    - f. Hire a trip coordinator
  - 2. Luminary
    - a. Advertise for writers and editor soon Engage point for student as editor
  - 3. Newsletter
    - a. Went out in August before classes, we will have another one out mid-September
- V. Old Business
  - A. None

- VI. New Business
  - A. Lincoln Laureate faculty sub-committee (Jason) Accepting nominations through 9/10
    - 1. Submit recommendation and nomination letters
    - 2. Review applications by 9/15
    - 3. Setup interviews 9/16-17
    - 4. Need help with interviews during 9/20-24
  - B. Human diversity designation (Andrea) 3 courses qualifies for this designation (attached)
    - 1. Indigenous Illinois by Bardolph and Joy Bart moved, DeeAnna second, motion passed
    - 2. The Political Spectacle of Undocumented Immigrants by Cohen Jeremy moved, Bart second, motion passed
    - 3. An Exploration of Racism, Sexism, and Other Isms in Disney Animated films by Koss Jeremy moved, DeeAnna second, motion passed
  - C. Honors evaluations sub-committee (Andrea)
    - 1. Evaluate honor courses as honor courses
    - 2. Colleagues give ideas
  - D. Honors Teaching Teams group (Andrea)
    - 1. Pedagogy
    - 2. Share Syllabus and successes
- VII. Comments from Floor
  - A. None
- VIII. Adjournment Melanie moved, Bart second, motion passed