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

2/3/23 @ 1:30-3:30 pm In-Person/Remote Option available 393<sup>rd</sup> Meeting Approved

Voting Members Present: Melissa Fickling (EDU), Jeremy Floyd (CVPA), Ty Galbreath-Taylor (STU), Grant Goral (STU), Hannah Have (STU), Trude Jacobsen Gidaszewski (CLAS), Natalie Joy (CLAS-late), Larry Lurio (LAS), Vanessa Olandese (STU), Barton Sharp (BUS), Ches Thurber (CLAS), DeeAnna Phares (ULIB), Nicholas Pohlman (EET), Melissa Clucas Walter (CHHS)

Voting members absent: Diana Alvarez (STU).

Ex-Officio Present: Andrea Radasanu (Honors)

Ex-Officio Absent: Omar Ghrayeb (Vice Provost)

Others Present: Linda Condon (Honors), Edye Cowan (Honors), Connie Storey (Honors), Diane Swanson (Honors)

Meeting was called to order at 1:32 pm.

- I. Approval of Agenda
  - A. Grant Goral moved, Larry Lurio second, motion carried.
- II. Approval of Minutes (December 2022 meeting)
  - A. Trude Jacobsen Gidaszewski moved, Nick Polman second, motion carried.
- III. Staff Reports
  - A. Director Andrea Radasanu
    - 1. Personnel Changes: Jason Goode left university; Diane Swanson new Aide for Honors and OSEEL. Connie Storey performing scholarship review functions spring 2023. Rehiring Scholarship and Fellowship position.
    - 2. Projects/News:
      - a. Launched Honors Graduate Fellowship with CLAS.
      - b. NIU Honors Justice Challenge partnership, funded by USDA; launching in fall, student applications opening February. Two coauthored pieces on this effort just accepted for publication at flagship Honors In Practice Journal.
      - c. NCHC external review; documents prepared, interviews completed.
      - d. Honors seminar review under way; general education course review complete.

- e. Launched new effort to recognize faculty teaching (student nominations)
- f. New civic engagement/community engagement opportunities: WOO, Student Advocacy Day
- g. First Year Advising Honors' role.
- h. Presidential Scholarship Admitted Student Event (1/25/23)
- i. Job Shadow Kickoff Event (1/26/23)
- j. Bylaw change (student representation) First reading in Faculty Senate (1/25/23); no questions.
- B. Associate Director of Academic Strategic Planning Edye Cowan
  - 1. Advising
    - a. External Review
    - b. Orientation Working Group
    - c. First-Year Advising Subcommittee
  - 2. Suitable
  - 3. Capstones & In-Course Contracts Proposals due 1/29/23
    - a. Capstones 39 submitted
    - b. In-Course Contracts 20 submitted
  - 4. Honors Fellows
    - b. Application Deadline for 2023/2024 Fellows 1/31/23
    - c. Freshman Mentorship Program
      - i. Spring events
      - ii. Team competition
      - iii. Welcome Back Bowling 1/31/23
  - 5. Fellows Around Campus
  - 6. Performance Evaluations
- C. Assistant Director of Programming and Communication/Scholarships & Fellowships Connie Storey
  - 1. Scholarships
    - a. Scholarship Reviewer training 1/27
    - b. Scholarships close 1/31
    - c. February 1-28 review applications
    - d. McKearn Fellowships 3/15
    - e. March-notification of number of applications reviewed
    - f. April-notification of scholarship recipient
  - 2. Events
    - a. Popcorn Thursday 1-3pm
    - b. MSI trip 2/4
    - c. Card making for nursing home
    - d. El Jimador fundraiser in March
  - 3. Connect
    - a. Suitable
    - b. Send me events to advertise
  - 4. Instagram

- a. Send me pictures!
- b. Student Survey

#### IV. Old Business –

A. Status of By-Law Change (student representation) – Andrea attended Faculty Senate for the first reading of the by-laws, presented the proposal, and there were no questions at the time.

### V. New Business

- A. HON Human Diversity & Writing Intensive Applications
  - 1. Nick Polman moved to accept all four applications below, Ty Galbreath-Taylor second, motion carried.
    - i. Williams (HD & WI new)
    - ii. Schatteman (HD new)
    - iii. Vazquez/Fur (HD -renew)
    - iv. Manderino/Flynn (HD -new)

# B. Catalog change

- 1. Nick Polman noted the online document says New Hall vs. Patterson Hall. Trude Jacobsen Gidaszewski moved to approve language revision and add "Honors" to "first year welcome", Ty Galbreath-Taylor second, motion carried.
- 2. Great Professor application February 17th deadline
- 3. Grade Review for HON courses (initial conversation)
  - a. Honors Grade Appeal Panel: Faculty: Jeremy Floyd, Trude Jacobsen Gidaszewksi, Larry Lurio, and Bart Sharp. Students: Ty Galbreath-Taylor, Grant Global, Hannah Havel, and Vanessa Olandese.
- C. Presidential Scholarship Applications (call for interviewers)
  - a. Jeremy Floyd, Trude Jacobsen Gidaszewksi, Melissa Clucas Walter, DeeAnna Phares, and Barton Sharp.
- D. Mini-section exemplars (initial conversation)
  - a. Discussion of Peer Mentors
  - b. Connie Storey will coordinate 90-second videos for faculty members exploring examples of ideas for more Honor student engagement in the classrooms.

### VI. Comments from the Floor

A. None

### VII. Adjournment at 2:39 pm

A. Grant Goral moved, Ty Galbreath-Taylor second, motion carried.