University Honors Program
Honors Committee – Minutes

3/3/2023 @ 1:30pm – 3:30pm
In-person/ remote option available
395th Meeting

Approved

Voting Members Present: Diana Alvarez (STU), Ty Galbreath-Taylor (STU), Hannah Havel (STU), Nicholas Pohlman (EET), Barton Sharp (BUS), Melissa Walter (CHHS)

Voting members absent: Melissa Fickling (EDU), Jeremy Floyd (CVPA), Larry Lurio (LAS), Trude Jacobsen Gidaszweski (CLAS), Grant Goral (STU), Natalie Joy (CLAS), Vanessa Olandese (STU), DeeAnna Phares (ULIB), Ches Thurber (CLAS),

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 1:30 pm.

I. Approval of Agenda
   a. Nick Pohlman moved, Melissa Walter seconded, motion carried.

II. Approval of Minutes (March 2023 meeting)
   a. Nick moved, Melissa seconded, motion carried.

III. Staff Reports
   a. Director – Andrea
      i. Scholarship/Fellowship associate director position search ongoing (interviews week of April 3).
      ii. Budget development for FY24 under way.
      iii. Bylaw change (student representation) – BAC changes still pending, UC changes completed.
      iv. Mentorship resource project start (partnership with grad school, OSEEL, CITL)
      v. Value of Honors publication – leading 8 co-authors in this effort through APLU CoHE group.
      vi. Justice Challenge – developing student opportunity with USDA grant cohort. Student recruitment, with NIU leading the way. Still ongoing, curriculum development also under way.
vii. Presidential interviews completed – successful recruitment season with over 12 students awarded.
viii. Held admitted student day event with Pohlman, Nguyen, Anderson, and Fickling late March (Mock Classroom).
ix. Capstone survey with CoHE APLU group under way.
x. Website overhaul
xi. Honors Day Planning
xii. Engaging Honors Fellows – convo with Crowley (put money aside for cohort bonding)
xiii. OSEEL overlap – undergrad research opportunities, CURE (capstone recognition), RR overhaul.
xiv. VP search – please attend
xv. McKearn interviews and ongoing programming with Connie

b. Associate Director of Academic Strategic Planning – Edye
   i. Advising
      1. Summer/Fall 2023 Orientation – begins April 10th
         a. Resource Fair
         b. Presentation 1:30 p.m. (Transfer students)
      2. Registration 4/3/23
      3. Admitted student day
         a. April 3, 2023
         b. April 15, 2023
   ii. Suitable
      1. Updates
      2. Alternative Spring Break Trip
   iii. Capstones
      1. Final due date 5/7/23
      2. Outstanding Capstone and Capstone Mentor Nominations due 4/12/23
      3. CURE 4/18/23
   iv. Honors Fellows
      1. 023/2024 Fellows selected and notified
      2. Training May 5, 2023

c. Assistant Director of Programming and Communication/Scholarships & Fellowships – Connie
   i. Advising
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IV. Old Business
   a. None

V. New Business
   a. None

VI. Comments from Floor
   a. None

VII. Adjournment
   a. Vanessa Olandese moved, Hannah Havel seconded, motion carried.