

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
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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.