University Honors Program Honors Committee Minutes

9/2/2022 @ 1:30 p.m. – 3:30 p.m. In-person/remote Option Available 389th Meeting Approved

Voting Members Present: Melissa Fickling (EDU), Jeremy Floyd (CVPA), Trude Jacobsen Gidaszewski (CLAS), Natalie Joy (CLAS), Nicholas Pohlman (EET), Barton Sharp (BUS), Melissa Walter (CHHS)

Voting Members Absent: Larry Lurio (LAS), DeeAnna Phares (ULIB)

Ex-Officio Present: Andrea Radasanu (Honors)

Ex-Officio Absent: Omar Ghrayeb (Vice Provost)

Others Present: Linda Condon (Honors), Edye Cowan (Honors), Patty Lee (Honors), Connie Storey (Honors), Ches Thurber

- I. Election of new Honors Committee faculty chair
 - A. Nicholas Pohlman nominated Bart Sharp, motion passed.
- II. Approval of Agenda
 - A. Nicholas Pohlman moved, Trude Jacobsen Gidaszewski second, motion passed.
- III. Approval of Minutes from May 6, 2022
 - A. Nicholas Pohlman moved, Trude Jacobsen Gidaszewski second, motion passed.
- IV. Staff Reports
 - A. Director Andrea Radasanu
 - 1. Notable summer 2022 projects:
 - a. Annual report FY 22
 - b. Development of Engaged opportunities, including new Graduate Prep experience set, and renewal of the Job Shadow experience with alum
 - c. WOW steering committee
 - d. Faculty engagement plans developed
 - e. Honors Scholarship:
 - i. Ziegler, William; **Radasanu, Andrea**; Appel, Heidi; Keen, Ralph; "Capstone on Top of Capstone: The Honors Dilemma." *Proceedings of the 2022 Capstone Design Conference*. 6/6/2022.

- ii. Bott-Knutson, R., Appel, H., Hart, J., Kotinek, J., Ziegler, W., Garbutt, K., Radasanu, A., Knox, P., Roberts, D., Keen, R., Andersen, M., Cooke, K., Kapur, J., & Nichols, T. "The justice challenge: An honorable model." Paper presented at the biennial Honors Education at Research Universities (HERU) conference, Houston, Texas (June 2022).
- f. Continuing recruitment for seminars
- g. Development work with Foundation
- h. Suitable implementation with team -focused on developing competencies and redoing website
- i. Planning NCHC external review
- j. Plans for start of semester, enrollment management, etc. including Taft, admissions
- B. Associate Director for Scholarships & Fellowships Jason Goode (absent)
 - 1. National Fellowships
 - a. Marshall Summit
 - b. Rising Scholars
 - i. Conference
 - ii. Teams resource space
 - iii. Communication plan
 - c. Fellowship workshops calendar
 - 2. Honors Scholars
 - a. Caroline Rosenquist summer funding
 - 3. Honors Scholarships
 - a. Diversity numbers project with Andrea for the annual report
 - b. Grade audit of recipients
 - c. Emily Fordham's capstone funding
 - d. Reviewers Choice Scholarship
 - 4. McKearn
 - a. ILAS 440H update
 - b. McKearn Enrichment Funds
 - i. Yousuf Khan MCAT prep course
 - c. McKearn Newsletter
 - d. Event calendar for the year
 - 5. Lincoln Laureate
 - a. Timeline
- C. Associate Director of Academic Strategic Planning Edye Cowan
 - 1. Advising
 - a. Orientation Virtual & Face-to-Face Sessions
 - b. Presented to
 - i. 458 freshmen
 - ii. 68 Transfers
 - c. Taft 8/18
 - i. 107 students
 - ii. 14 faculty

- d. Navigate
 - i. Appointments
 - ii. Students assigned to Advisors and Fellows
- 2. Honors Engaged
 - a. Suitable Linda Condon
 - i. Experiences
 - ii. Tracking
 - b. Honors Connect
- 3. Capstones/In-Course Contracts (ICC)
 - a. Capstones
 - i. Proposals Due 9/4 11:59 CST
 - ii. Capstone Information Session Schedule Online
 - iii. Virtual Sessions Blackboard, Face-to-Face Honors Classroom
 - iv. Capstone Boot Camp 1st Workshop Conducting Focused Research 9/20
 - b. In-Course Contracts
 - i. Proposals Due 9/4 11:59 CST
 - ii. Schedule appointment with Linda Condon, lcondon1@niu.edu
- 4. Honors Fellows
 - a. Grant Goral Lead Fellow
 - b. Freshmen Mentorship Program 283 freshmen mentees
 - i. Fellows Events
 - ii. Suitable Achievement Badge
- D. Assistant Director of Programming and Communication Connie Storey
 - 1. Events
 - a. Jonamac recap
 - b. Zip Lining 9/24
 - c. Therapy Dogs 10/12 6:30 p.m. New Hall CC
 - d. Fright Fest 10/23
 - e. Halloween Decorating contest 10/28
 - f. Syco Escape Rooms 11/17
 - 2. Connect
 - a. Suitable
 - b. Send me events to advertise
 - 3. Fund Raising
 - a. We are looking to book some food nights soon!
 - 4. Huskies United
 - a. March 22-23
- V. Old Business
 - A. None
- VI. New Business

- A. By-law change (student representative) Nicholas Pohlman made a motion to wave the second reading, Trude Jacobsen Gidaszewski second, the motion to amend the bylaws passed unanimously. Trude Jacobsen Gidaszewski made a motion to approve the Bylaw change, Melissa Fickling second, motion passed.
- B. Lincoln Laureate faculty sub-committee
 - 1. Application deadline is 9/9 and submit winner by 9/15
 - 2. Need 4-5 volunteers to review the applications and interview applicants
- C. Honors Seminar Themes FY 24 Send ideas to Andrea Radasanu within a week
- D. Honors Engaged Suitable Demo Will feature in faculty newsletter
- VII. Comments from Floor
 - A. No comments
- VIII. Adjournment at 3:25 p.m.
 - A. Nicholas Pohlman moved, Melissa Fickling second, motion passed.