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

11/4/2022 @ 1:30 p.m. – 3:30 p.m. In-person/remote Option available 391<sup>st</sup> Meeting Approved

Voting Members Present: Diana Alvarez (STU), Melissa Fickling (EDU), Jeremy Floyd (CVPA), Grant Goral (STU), Hannah Havel (STU), Vanessa Olandese (STU), DeeAnna Phares (ULIB), Nicholas Pohlman (EET), Melissa Walter (CHHS-late)

Voting Members Absent: Ty Galbreath-Taylor (STU-late), Trude Jacobsen Gidaszewski (CLAS), Natalie Joy (CLAS), Larry Lurio (LAS), Barton Sharp (BUS), Ches Thurber (CLAS),

Ex-Officio Absent: Andrea Radasanu (Honors)

Others Present: Linda Condon (Honors), Edye Cowan (Honors), Jason Goode (Honors), Patty Lee (Honors), Connie Storey (Honors)

- I. Approval of Agenda
  - A. Barton Sharp moved, Grant Goral second, motion passed.
- II. Approval of Minutes (October 2022 meeting)
  - A. Grant Goral moved, Jeremy Floyd second, motion passed.
- III. Staff Reports
  - A. Director Andrea Radasanu
    - 1. Notable summer 2022 projects:
      - a. RFP for Honors Faculty Fellowships
      - b. Planning NCHC external review, continued
      - c. Managing the onboarding of Suitable including ensuring effective practices for getting students to complete multi-step tasks
      - d. NCHC presentation lead on a group presentation (November 5<sup>th</sup>); APLU CoHE presentation November 6<sup>th</sup>
      - e. Effective documentation of Honors practices
      - f. Engagement Taskforce
      - g. OSEEL management
      - h. Rehiring for office administrator (Patty retiring)
      - i. Assessment following 2020 cohort
  - B. Associate Director for Scholarships & Fellowships Jason Goode
    - 1. National Fellowships
      - a. Marshall update
      - b. Fulbright committee 2 applicants
    - 2. Honors Popcorn Fundraiser

- 3. EYE Grant Nov 15 is deadline
  - a. Workshops hosted on 10/13 & 10/21
- 4. McKearn
  - a. ILAS 440H Class
  - b. Bonding Events
    - i. Syco Escape Room
    - ii. Rec Center
- 5. Lincoln Laureate
  - a. Meet and Greet
  - b. Story <a href="https://niutoday.info/2022/10/24/named-nius-2022-lincoln-laureate-vilaya-sirivong-empowers-others/">https://niutoday.info/2022/10/24/named-nius-2022-lincoln-laureate-vilaya-sirivong-empowers-others/</a>
- C. Associate Director of Academic Strategic Planning Edye Cowan
  - 1. Advising
    - a. Registration
      - i. Priority Registration 11/7 via MyNIU
      - ii. After November 14<sup>th</sup> students can register via Navigate
    - b. Preview Day -11/7
    - c. Spring 2023 Orientation 11/14, 11/18, 11/22, 12/2, 12/12
  - 2. Capstones
    - a. Capstone Reception 11/10 3:00 p.m. Honors Lounge
    - b. Honors Poster Day Event 12/1 4:00 p.m.
  - 3. Suitable Updates
  - 4. Honors Fellows
    - a. Fellows Around Campus
      - i. October 31-November 4
        - a) Patterson Hall
        - b) Holmes Student Center
        - c) Center for Black Studies
        - d) Engineering Building
    - b. Multiple advising appointments
- D. Assistant Director of Programming and Communication Connie Storey
  - 1. Events
    - a. Soup-er Wednesdays 11/2, 11/16, and 12/7
    - b. Syco Escape Rooms 11/17
    - c. Popcorn Thursdays 1-3pm
    - d. Honors Day 12/1, 4-6:30pm
  - 2. Connect
    - a. Suitable
    - b. Send me events to advertise
  - 3. Instagram 72 followers

- a. Send me pictures!
- b. Student Survey
- IV. Old Business
  - A. None
- V. New Business
  - A. EYE grant review (begins before next meeting)
  - B. Presidential Scholarship interviews (faculty volunteer.rs)
- VI. Comments from Floor
  - A. HHI members Huskie Vote Challenge. Helping students to vote.
- VII. Adjournment at 1:52 pm
  - A. Grant Goral moved, Nicholas Pohlman second, motion passed.