University Honors Program Honors Committee Minutes

12/2/2022 @ 1:30 p.m. – 3:30 p.m. In-person/Remote Option Available 392nd Meeting Approved

Voting Members Present: Diana Alvarez (STU), Melissa Fickling (EDU), Tyler Galbreath-Taylor (STU), Trude Jacobsen Gidaszewski (CLAS), Grant Goral (STU), Hannah Havel (STU), Natalie Joy (CLAS), Larry Lurio (LAS), Vanessa Olandese (STU), DeeAnna Phares (ULIB), Nicholas Pohlman (EET), Barton Sharp (BUS), Ches Thurber (CLAS), Melissa Walter (CHHS)

Voting Members Absent: Jeremy Floyd (CVPA)

Ex-Officio Present: Andrea Radasanu (Honors)

Ex-Officio Absent: Omar Ghrayeb (Vice Provost)

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

- I. Approval of Agenda
 - A. Nicholas Pohlman moved, Grant Goral second, motion passed.
- II. Approval of Minutes (November 2022 meeting)
 - A. Nicholas Pohlman moved, Grant Goral second, motion passed after making correction.
- III. Staff Reports
 - A. Director Andrea
 - 1. Notable November 2022 projects:
 - a. RFP for Honors Faculty Fellowships, continued
 - b. Planning NCHC external review, continued
 - c. NCHC presentation Lead a group presentation (November 5th); APLU CoHE presentation November 6th. New manuscript completed on the work of Honors collaborative, APLU-CoHe.
 - d. Effective documentation of Honors practices
 - e. New Honors news site to replace Luminary, along with overhaul of website, especially Honors Engaged
 - f. Engagement Taskforce, ongoing
 - g. OSEEL management
 - h. Rehiring for office administrator (Patty retiring)

- i. Assessment Following 2020 cohort
- j. Job Shadow Program Matching 25 students with alum.
- k. Congressional Internship review
- B. Associate Director for Scholarships & Fellowships Jason
 - 1. National Fellowships
 - a. The Value of Your Story: Serving Your Dreams Workshop with Anna Quider
 - b. Huskie Food Pantry talk
 - c. Diana A.
 - 2. EYE Grant
 - a. Makkah Mujahid
 - b. Kamil Lebowa
 - c. David Schmidt
 - d. Kayla Bivin
 - e. Ayanna Johnson
 - 3. McKearn
 - a. NCUR abstract submissions
 - b. MCAT
 - 4. University Honors Program Graduate Application Scholarship
- C. Associate Director of Academic Strategic Planning Edye
 - 1. Advising
 - a. Spring 2023 Orientation 12/2, 12/12
 - 2. Capstones Final projects due 12/4
 - a. Submit honors@niu.edu
 - b. Upload to Huskie Commons
 - 3. Honors Fellows
 - a. Information Session 11/30 for students interested in becoming Fellows.
 - b. Developing Spring 2023 Schedule
 - c. Freshman Mentorship Program
 - i. Fellows led three events this fall
 - ii. Team competition winners Based on Suitable participation for the fall 2022 semester To be announced Friday, December 2nd
- D. Assistant Director of Programming and Communication Connie
 - 1. Events
 - a. Soup-er Wednesday 12/7
 - b. Popcorn Thursdays 1-3 p.m.
 - 2. Connect
 - a. Suitable 103 followers
 - b. Send me events to advertise
 - 3. Instagram
 - a. Send me pictures!
 - b. Student Survey

- IV. Old Business
 - A. None
- V. New Business
 - A. EYE grant review
 - 1. Nicholas Pohlman moved, DeeAnna Phares second, motion passed for all five.
 - B. External Review: Discussion
 - 1. Will receive information on December 22.
- VI. Comments from Floor
- VII. Adjournment at 3:15 p.m.
 - A. Nicholas Pohlman moved, Grant Goral second, motion passed.