MINUTES
HONORS ADVISORY BOARD
Wednesday, November 3, 2010
Cottonwood Room – 12:00 p.m.

Present: Michael McGuire (Chair), Jennifer Ball, Lisa Sharpe Elles, Dannah Hartley, Martha Imparato, Reinhold Janzen, Vickie Kelly, Erica Koepsel, Carol Prim, and CJ Crawford (Administrative support)

The committee minutes from October 6, 2010 were approved.

HONORS STUDENT COUNCIL REPORT
Student Council is working on developing programming events.

The T-shirts have been ordered.

Scholarship
Michael asked members to think about for future discussion if there should be a service component to the scholarship approval – what has student done to promote the program?

OLD BUSINESS

Honors Thesis Policy
Michael asked if department honors projects should count for the honors program thesis. The Honors Program first appeared in the 1983-1984 catalog. If department honors were in effect prior to that time, can that thesis count as the Honors thesis?

Probation Policy
Michael wants to discuss this with the curriculum subcommittee.

Course Proposal Form
This will be worked on next week when the curriculum subcommittee meets.

NEW BUSINESS

Course Catalog Entry
If anyone has suggested revisions to the Honors Program catalog description, please send them to Michael via email. Changes are due back to the VPAA by November 8.

OTHER
If anyone is interested in going to an NCHC Conference, let Michael know. Held annually in the fall. Attendance is open to faculty, staff and students.

The curriculum subcommittee meets next week: Tuesday, November 9, 9:30 – 10:30 in the Rice Room.

The next Honors Advisory Board meeting is Wednesday, December 15 at 11:30 a.m. in the Lincoln Room. A buffet lunch will be provided. CJ will be sending an email to determine the number attending.

The meeting adjourned at 12:40 p.m.