

## Honors Advisory Board *Minutes*

Wednesday, November 5, 2014  
12 – 12:50 PM  
Crane Room

Call to order

I. Special Guest: Kerry Wynn

A. Kerry shared with everyone what the Faculty Handbook states concerning compensation for

“honors work.” It states the following:

Section 5: Faculty Load, Benefits, and Leave Policy

“1. Faculty Teaching Load

6. Miscellaneous

a. Honors work, independent study, special problems, and directed readings

1) One-half equated hour for each student up to the maximum of the listed course credit.”

- Discussion ensued following Kerry’s point on faculty compensation. The discussion included plans to benchmark peer institutions including but not limited to those schools in the MIAA as well community colleges (e.g., Johnson Community College). Highpoint and Mankato were a couple of other schools to investigate.

II. Review of minutes from September 3, 2014 – Minutes Approved

III. Honors Student Council Report

IV. Unfinished Business – None

V. New Business

A. Updates on Honors Developments

- Status of Fink Professorship
- HN300 Gen Ed Proposals
- Kansas Honors Connections Conference

B. Update on Honors Student Council vote concerning scholarship changes

- Will look into changing process for awarding scholarships.
- Currently have three sources of funding for students
  - Brunt: for incoming freshmen and current students
  - Moses Day: for current students
  - Chapman Memorial: for current students
- Moses Day and Chapman Memorial have been combined to award up to three honors students (designated as outstanding member in their respective years: first year, second year, and third year)

VI. Announcements

- A. Next Meeting: Wednesday, February 4 (Noon) in Crane
- B. Spring Banquet scheduled for Tuesday, March 25, BTC
- C. Etiquette Dinner: November 12, Bradbury Thompson
- D. Quest Super Saturday: December 6, Memorial Union & Henderson

VII. Adjournment