Honors Advisory Board
2/17/2010

Present: Michael McGuire (chair), Dannah Hartley, Keenan Hogan, Erica Koepsel, Mo Godman, Bonnie Peterson, Nan Palmer, Vickie Kelly

The committee minutes from January 28, 2010 were approved.

Old Business

A. Spring Banquet
   Tuesday, March 30th at 6 p.m. in the Ruth Garvey Fink Hall in BTC.
   Current Honors students and newly admitted students will both be invited
   and allowed to bring two guests. Also invited will be Honors Advisory
   Board members, and special guests like Dr. Bowen. The dinner will be a
   buffet and during the evening seniors and scholarship students will be
   recognized. A program will be prepared for the evening as well.

B. Honor Stoles
   Stoles will be Kelly green. Keenan, Erica, and Angel need to decide on
   the script color for the stoles.

C. Committee Reports
   1. Communications: Erica Koepsel
      Working with McGuire on contracts and constitution
      Marguerite Perret offered art history instructor to assist
   2. Scholarship: Carol Prim & Michael – no report
   3. Curriculum: Michael
      • It was decided that the whole group should continue to receive
        proposals but a small group (the curriculum sub-committee) would
        go over specific criteria to make sure they are met once the criteria
        is set.
      • Now that open proposals are available, the next step is to create
        criteria and more information for those proposing courses.
      • Separate criteria is needed for online courses – perhaps a
        requirement they be trained or certified as an online instructor.
      • There is currently no limit on the number of what we will take for
        course proposals

New Business

A. Course Proposals
   Online courses – no for next semester
   CN 369 and AN 319 – will follow up with
   HN 201 – move ahead, possibly consider having student attend a faculty
   Colloquium.
   *Note on proposals for future – there needs to be more criteria for the
   distinction between non-honors and honors components and learning
   outcomes need to be stated better.
Throughout the semester committee is encouraged to send thoughts on possible criteria.

B. New Member Breakfast Review
   8 of 11 new members attended

C. Update on progress in getting benefits for Honors students.
   Card reader for students to get into Henderson 101 almost complete
   Looking for things to add to the Honors area in Henderson 101
   Library will begin offering extended check outs for honors students
   Registrar’s office is allowing early enrollment for honors students
   Looking into a space on the diploma to designate graduation with honors
   Also need to look into how is worded on transcripts

Announcements

Meeting Adjourned at 11:37