MINUTES
HONORS ADVISORY BOARD
Wednesday, November 6, 2013
Cottonwood Room – 12:00 p.m.

Present: Michael McGuire (Chair), Jennifer Ball, John Burns, Danny Funk, Michael Gleason, Martha Imparato, Eric McHenry, Denise Ottinger, Bassima Schbley, Brad Turnbull, and Ye Wang.

The minutes of the September 4 meeting were approved as distributed.

HONORS STUDENT COUNCIL REPORT
Amanda Kennedy, President of the Honors Student Council, updated board members on plans and preparations for upcoming events hosted by the Honors Student Council.

UNFINISHED BUSINESS

Benchmark Review
Michael distributed a compilation of results from other schools’ honors programs to use as benchmarks. Committee members were encouraged to review and make comments. Michael offered to share electronically for those who were interested.

Alignment of Student Learning Outcomes with Mission
The board approved the new mission statement along with new student learning outcomes. Though there was a consensus on the mission and SLOs, many members offered suggestions on how to reword both the mission and SLOs for clarity.

NEW BUSINESS

Entry Points for Transfer (and other) Students
Michael distributed a handout listing three entry points for students. John Burns recommended changing the term “entry points” to “completion points.” This suggestion resonated well with the board members.

Input on Etiquette Dinner and Quest-Super Saturday
Michael requested suggestions and other ideas concerning the upcoming events. He also invited all to attend or participate.

ANNOUNCEMENTS
- Honors Tailgate this Saturday, November 9, Northeast Corner of Henderson, 11:00 – 12ish
- Etiquette Dinner next week (Tuesday, Nov. 12, 6:30 – 8:00ish)
- Quest Super Saturday: Saturday, December 7, 8:30-3:30ish (Specific times depend on roles)
- Other(s) from members of the board
- The next meeting is Wednesday, December 11 at 11:30 in the Lincoln Room.

The meeting adjourned.