

## Honors Advisory Board Meeting Minutes

Wednesday, February 6, 2019

Lincoln Room ~ 12:00 p.m.

Present: Bluml, Cook, Edelman, Erby, Hageman, Marples, Placeres, Smedjir

Call to Order at 12:03

I. Minutes from November 7, 2018, approved

II. Honors Director Report

- Program Applications
  - 27 before the priority deadline (25 First-Time Freshmen)
    - Up from last year (19 before priority deadline – March 1, 2018)
    - Wynn will send out list of applicants with majors out to the group and department chairs
    - Scholarship Committee, Wynn will send a link to the application files and a rubric. Please submit recommendations by Friday, February 22.
- Honors Program office student workers
  - Vikki Donetz
  - Lauren Hund
  - Jack Williamson
- Course applications for new courses for fall 2019
  - 2 new courses and 1 reapproval
  - Curriculum Committee, Wynn will send link to new/renewal courses to approve for Fall 2019. Please submit responses by Friday, February 15.

III. Honors Student Council Report

- Banned Books at the December HSC meeting
  - Kara Kendall-Morwick presented on her spring 2019 class

IV. New Business

- Program Assessment Plan
  - Next session, we will discuss changes to the assessment plan. Looked at current assessment plan, which Wynn will post to Advisory Board site. Wynn noted that PSLO 3 doesn't fit what the Program currently does, and is the main focus of other units on campus (community service). Suggestion that PSLO 3 might be reimagined as Community Engagement. Perhaps we could measure HICEPs participation.
    - PSLO 4—Do we do that? How do we measure? WTE, classes, Apeiron, Study Abroad
- We would like to explore sections of general education courses for Honors students. If there are required or recommended general education courses that must be taken by students in your area, please let Wynn know. Wynn will also check with university advisors.

#### IV. Announcements

- Applications for Honors Student Fellow for Outreach and Recruitment due February 18
  - Please encourage students to apply. Wynn will post list of current Honors students with majors
- Application for Honors Faculty Fellow due March 1
  - Wynn will post announcement in Honors Advisory Board site
- Next Meeting: Wednesday, March 6, 2019, at 12:00, Lincoln Room