

Honors Advisory Board Meeting Minutes

Wednesday, March 6, 2019

Lincoln Room ~ 12:00 p.m.

Present: Cook, Edelman, Erby, Hageman, Marples, Smedjir, Way, Williams, Wynn

Call to Order, 12:05

I. Minutes from February 5, 2019, approved

II. Honors Director Report

- Debate the World Chicago
 - Success for debate
 - 17 students (Debate and Honors) attended
- Honors Faculty Fellow Applications
 - Received March 1
 - Will be sent out to curriculum committee soon
- Administrative support!!!!
 - Honors now has a .25 FTE administrative position
 - Melissa Lewis is the new administrative assistant
- Scholarship funding
 - We have secured 5 \$500 renewable scholarships for transfer students (2 years each)

III. Old Business

- Program Assessment Plan—discussion of Program Mission and Program Student Learning outcomes
 - Discussion of changing mission statement and outcomes to better reflect current goals
 - Discussion of how to frame engagement PSLO (student work/experience outside of coursework to be connected to intellectual engagement)
 - Updated mission and PSLO to be submitted for new assessment plan 2019-20

IV. Announcements

- Next Meeting: Wednesday, April 3, 2019, at 12:00, Lincoln Room