

**MINUTES**  
**HONORS ADVISORY BOARD**  
Wednesday, February 2, 2012  
Cottonwood Room – 12:00 p.m.

**Present:** Michael McGuire (Chair), Jennifer Ball, John Dahlstrand, Lisa Sharpe Elles, Martha Imparato, Kate McCown, Eric McHenry, Denise Ottinger, Sangyoub Park, David Pownell, Carol Prim, Jim Smith, Amanda Sorrell, Ye Wang and CJ Crawford (Administrative support)

The committee minutes from December 14, 2011 were approved.

Michael is sending an email today to the Honors students about the scholarship application. The scholarship committee members are Denise Ottinger, Carol Prim, and Kate McCown. Review of applications should include service to the program and the University as well as academic status. Three scholarships are available. Michael would like to give one scholarship to a senior, one to a junior and one to a sophomore.

**HONORS STUDENT COUNCIL REPORT**

- There is a new member luncheon on Friday, February 3.
- The spring informational meeting is on Friday, February 8 and an Honors student council meeting will be held afterwards.
- A movie night has been scheduled for February 23.
- One council member is working on developing a service week in April for sexual assault awareness.

**UNFINISHED BUSINESS**

**Update on Mission Statement and Learning Outcomes**

Michael's goal for finalizing a mission statement and student learning outcomes is the end of May 2012.

**SWOT Analysis**

Michael is asking the committee for assistance on a SWOT analysis of the Honors program. The committee divided up into groups and wrote down what they felt are the program's strengths, weaknesses, opportunities and threats. Michael will compile the lists and send them to the members for discussion at the next meeting. He also gave each member "homework" and asked them to look at honors programs from a university he assigned them and one other, possibly their alma mater.

**Quiz Bowl**

The quiz bowl has been postponed until possibly spring 2013.

**NEW BUSINESS**

None.

**ANNOUNCEMENTS**

Michael announced that there are seven new members for spring 2012 and two applications have been received and approved for fall 2012, however, there isn't a guarantee that the students will end up going to Washburn.

**The next Honors Advisory Board meeting Wednesday, March 7 at 12:00 p.m. in the Baker Conference Room (BTC).**

The meeting adjourned at 12:40 p.m.