

MINUTES
HONORS ADVISORY BOARD

Wednesday, November 7, 2012

Cottonwood Room – 12:00 p.m.

Present: Michael McGuire (Chair), Jennifer Ball, Marsha Carrasco Cooper, Cheryl Childers, Andrew Herbig, Lucy Hesse, Martha Imperato, Eric McHenry, Denise Ottinger, Sangyoub Park, David Pownell, Brad Turnbull, Ye Wang, and CJ Crawford (Administrative support)

MINUTES

The minutes of the October 3, 2012 meeting were approved as distributed.

HONORS STUDENT COUNCIL REPORT

Lucy Hesse reported that there are six days until the Etiquette Dinner. They have 16 sponsors for the event and received about \$1,800. About half of the sponsors are corporate. Last year, they didn't receive any corporate sponsorship. Table seating will be assigned.

UNFINISHED BUSINESS

Etiquette Dinner Planning Discussion

Michael asked if anyone had any last minute thoughts or ideas for the dinner. No comments were received.

Finalize Core Values for Honors Program

Michael handed out a list with several core value ideas that he had received and asked members to select their top three for the Honors Program to help in the re-drafting of the mission statement.

Mission Statement Draft Review

The board discussed the latest revisions to the mission statement for the Honors Program. The final version needs to be completed by January 7 for submission to the VPAA for the catalog.

NEW BUSINESS

Assessment for Critical Thinking

Michael asked members what tools they use for the assessment of critical thinking and if they could send him examples.

External Advisory Board Suggestions

Michael asked the members for their feedback about possibly developing an external advisory board to strengthen community support. Leadership has an advisory board that is crucial to their program, but they don't have an internal board. It was suggested to add community people to the existing board rather than start another board at this time.

ANNOUNCEMENTS

The Honors Student Council is hosting a tailgate for the last home football game on November 10. It will be from 11:30 a.m. to 1:00 p.m. at the southeast corner of Henderson.

The Etiquette Dinner is November 13 at 6:30 p.m. in the Washburn Room.

The next Honors Advisory Board meeting is Wednesday, December 2 at 11:30 a.m. in the Lincoln Room.

This is the appreciation lunch for the board. CJ will be sending out a reminder and request for RSVPs/regrets.

The meeting adjourned.