

**MINUTES**  
**HONORS ADVISORY BOARD**  
Wednesday, December 12, 2012  
Lincoln Room – 11:30 a.m.

**Present:** Michael McGuire (Chair), Jennifer Ball, Marsha Carrasco Cooper, Pamela Erickson, Andrew Herbig, Lucy Hesse, Martha Imparato, Eric McHenry, Denise Ottinger, Sangyoub Park, David Pownell, Bassima Schbley, Abby Thill, Brad Turnbull, Ye Wang, CJ Crawford (Administrative support), and Kelli Coldiron (guest).

**MINUTES**

The minutes of the November 7, 2012 meeting were approved as distributed.

**HONORS STUDENT COUNCIL REPORT**

Lucy Hesse reported that they finished out the semester very strong. They received lots of positive feedback about the Etiquette Dinner. New Student Council officers have been elected – Amanda Sorrell, president; Ian Mikkelsen, vice president; Blair Landon, secretary, and Blaze Witten, treasurer.

**UNFINISHED BUSINESS**

**Results of Core Values for Honors Program**

The top three were academic excellence, integrity, and leadership.

**Mission Statement**

The Mission Statement sent out by Michael before the meeting was approved by the committee with slight modifications.

There was discussion about Student Learning Outcomes for the Honors Program. Michael will be asking some members to serve on a subcommittee to help in writing the SLOs. A suggestion was made to use the AACU Core Value rubric for critical thinking.

**NEW BUSINESS**

**Revised Catalog Information**

The information in the University Catalog is being updated to include HN101.

**Tiered System for Honors Completion**

Michael asked for feedback about setting up a tiered honor system that would allow students receiving an associate degree or transfer students to receive University Honors. Also, should there be categories such as High Honors, Honors Scholar, etc.?

**Faculty Compensation**

Michael asked for feedback on whether to create Honors Faculty status – what would the qualifications be?

**ANNOUNCEMENTS**

Deadline for Fall 2013 Honors course proposals is February 1.

**The next Honors Advisory Board meeting is Wednesday, February 6 at 12:00 p.m. in the Cottonwood Room.**

The meeting adjourned.