

**MINUTES**  
**HONORS ADVISORY BOARD**  
Wednesday, December 15, 2010  
Lincoln Room – 11:30 a.m.

**Present:** Michael McGuire (Chair), Jennifer Ball, Lisa Sharpe Elles, Rachel Goossen, Dannah Hartley, Keenan Hogan, Martha Imparato, Reinhild Janzen, Vickie Kelly, Erica Koepsel, Amy Molina, Denise Ottinger, Sangyoub Park, David Pownell, Carol Prim, Jenna Seematter, Brea Short, Jim Smith, and CJ Crawford (Administrative support)

The committee minutes from November 3, 2010 were approved.

**HONORS STUDENT COUNCIL REPORT**

The T-shirts have arrived and are available for the committee members.

Student Council had elections and there are new officers:

President – Brea Short  
Vice President – Amy Molina  
Secretary – Hai Ping Sun  
Treasurer – Lucy Hesse

**UNFINISHED BUSINESS**

**Honors Thesis Policy**

As a follow up to the discussion in November, a possible idea is that the student informs the council a semester in advance or at least the semester they are doing the thesis. Michael will work with the student council on developing the policy.

**Probation Policy**

Michael is talking with the student council. Discuss possibility of an appeals committee. It was recommended that there should be some kind of boundaries on what "extenuating circumstances" are.

**Course Proposal Form**

Michael had sent out the proposed Master Course Proposal Form and the Semester Course Proposal form for final recommendations or comments from the committee.

**NEW BUSINESS**

**Etiquette Dinner for Honors Students**

The Student Council is looking at the possibility of having an etiquette dinner for honors students. The Honors Department would sponsor and it would only be open to seniors. It was recommended to bring in Career Services and check for outside sponsors.

**OTHER**

Michael introduced Sangyoub Park as a new member on the committee, replacing Rachel Goossen. Sangyoub will serve on the Admissions subcommittee.

**The next Honors Advisory Board meeting is Wednesday, February 2 at 12:00 noon in the Cottonwood Room.**

The meeting adjourned.