

Minutes

Honors Advisory Board

Wednesday, October 6, 2010

12 – 1:00 PM

Cottonwood Room

Present: Michael McGuire (Chair), Jennifer Ball, Lance Cahill, Rachel Goossen, Keenan Hogan, Martha Imparato, Debbie Isaacson, Reinhild Janzen, Vickie Kelly, Erica Koepsel, Rachel Marlett, Denise Ottinger, David Pownell, and Carol Prim

Minutes from September 8, 2010 were approved.

- I. Honors Student Council Report (Keenan): progress on t-shirts for Honors students and interested board members was reviewed.
- II. Old Business
 - A. Membership Resolution Status – cleared Faculty Senate.
 - B. Rotation Status – Still needs to go to Faculty Senate
 - C. Revising Course Proposal Form – Curriculum Sub-Committee
 - D. Programming Dates
 1. Spring New Member Lunch – Wednesday, January 26, 12 p.m. in Washburn B
 2. Spring Banquet – Tuesday, April 5 in Washburn B – time frame used for last year's banquet will be repeated: 6:30 – 7:00 social with dinner starting at 7:00
- III. New Business
 - A. New Policies
 1. Discussed, briefly, ideas for participation requirement. Will be discussed further at future meetings.
 2. Discussed, briefly, ideas for developing policy concerning probation. Will be discussed further at future meetings.
 - B. Revising Current Policy
 1. Discussed factors to consider concerning Honors Thesis requirement.
 2. Discussed factors to consider concerning Honors contract
- IV. Announcements
 - A. Next Meeting: Wednesday, November 3 (Cottonwood)
 - B. New Members for Spring 2011
 - Nic Cambell
 - Dilruba Gulshan
 - Grace Hildenbrand
 - Brian Oxendine
 - Mercedes Reyes
 - Jon Trotter
 - Kristina VanAnne
- V. Adjournment