

## Honors Advisory Board Meeting Minutes

Wednesday, March 2, 2016

Crane Room – 12:00 p.m.

Members: Michael Gleason, Denise Ottinger, Jean Sanchez, Jennifer Ball, John Burns, Meghan Salisbury, Michael McGuire (Chair), and Vanessa Steinroetter

### Call to Order

- I. Minutes from Feb. 3, 2016 Approved
- II. Honors Student Council Report – No Updates
- III. Unfinished Business
  - A. Qualifications for being admitted into Honors (will Table for April's meeting)
  - B. Appeals Policy (will Table for April's meeting)
  - C. Process to comply with Gen Ed and Assessment for Honors Course Offerings
    1. The curriculum subcommittee weighed in on the current designated SLOs and recommended making the following changes:
      - a. Replacing this SLO (and associated rubric), "Select, analyze, interpret, and evaluate a range of source materials for assigned project(s)" with one that speaks to the influence of context and assumptions when presenting a position to be assessed using the "Influence of Context..." on the AAC&U Critical Thinking VALUE Rubric.
        - 1) Michael will use language from the rubric to craft the actual SLO and distribute among committee members for input.
        - 2) Replacing said SLO (above) will simplify the process by allowing instructors to reference on major rubric rather than two rubrics. The initial SLO required one to review the Holistic Critical Thinking Scoring Rubric. Now, instructors would only have to use the AAC&U Critical Thinking VALUE Rubric.
      - b. Reordering SLOs in a more logical order in terms of what thinking skills one may likely engage in when completing hypothetical assigned tasks.
  - D. Rubrics for Scholarship Applications (12:30ish – 12:50ish)
    1. The Scholarship Subcommittee reviewed and discussed the rubric for those being admitted into honors.

2. The Scholarship Subcommittee also reviewed and discussed the rubric for those applying for Outstanding Honors Student of the Year and renewing their Brunt Scholarship. Students failing to renew their Brunt Scholarships will obviously lose the scholarships. And, those applying for Outstanding Honors Student will be considered for any Brunt Scholarships not renewed.

IV. New Business – None

VII. Announcements

- A. Spring Banquet: Tuesday, March 29, 6:00 (BTC)
- B. Next Meeting: Wednesday, April 6, 12:00 – 12:50 (Crane)