# University Honors Program
## Honors Committee – Agenda

12/1/2017 @ 1:30p – 3:30p  
Campus Life Building 110  
356th Meeting  
Approved

Voting Members Present: Timothy Crowley (LAS), John Evar Strid (EDU), Nick Pohlman (EET), Bart Sharp (BUS), Patricia Skarbinski (VPA), Leanne VandeCreek (LIB)

Student (Voting Members Present: Nick Chapman, Emily Fiala, Brandon Valdez, Jamie Wilson

Voting Members Absent: Kennedy Brister (Student), Emily McKee (LAS), Linda Taylor (HHS), Aspen Wheeler (SAC rep)

Ex-officio Present: Todd Gilson (Honors)

Ex-officio Absent: Ed Klonoski (Vice Provost)

Others present: Dave Ballantine (LAS), Jason Goode (Honors), Sam Gaul (Honors), Marcy Brown (Honors)

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I. Approval of Agenda  
Evar Strid moved to approve agenda as presented. Motion passed

II. Approval of Minutes from November 3, 2017  
Sharp moved to approve November minutes. Motion passed.

III. Staff Reports  
   a. Director – Todd  
      - Enrollment numbers  
        See numbers presented at meeting (collected on the 1st of every month)  
      - Associate Director of Academic Strategic Planning position update  
      - Office Support Assistant position update  
      - New Honors Program being communicated to campus stakeholders:  
        o Colleges:  
          - LA&S  
          - EDU  
          - HHS  
          - MarComm: New website to be developed  
          - Registration and Records: Online tracking of students’ progress within program
• Admissions: Discussion ongoing on promotional material to develop
• Orientation & Family Connections: Continued use of designated talk for prospective Honors students

b. Associate Director for Scholarships, Programming and Assessment – Jason
• National Scholarships and Fellowships
  o Emma Harvey | Mitchell
  • Rachel Jacob, Margaret (Maggie) Miller, Leah Harvey, & Jayson Shiau | Marshall
  • Rachel Jacob – Rhodes
  • Rachel Jacob – Gates Cambridge
  • Goldwater – applicants pending
• AcademicWorks
  o Honors scholarships launched Nov. 15th
• McKearn Program
  o Auditing of McKearn away reports
  o Scheduled and marketed information sessions for Nov. 28th at 5 pm and Nov. 30th at 6 pm
  o Newsletter drafts w/ Taneisha
• Website – Capstone form updates, honors engaged updates, course book, and application updates
• Admissions Presentations
  • Saturday, November 11th gave two thirty minute presentations and students covered the honors table
• UNIV 101
  o Course completed but still conducting culminating interviews
• Mortar Board
  o Audit bank statements and share them with the treasurer

c. Associate Director of Academic Strategic Planning – vacant

   d. Assistant Director of Programming and Communication – Sam
• Fundraising
  o Chipotle 11/28
• Honors House
  o Spring semester trips
    • February- Medieval Times
    • March- Battle House Laser Combat
    • April- Brookfield Zoo
  o How To... Workshops
    • How to... do your taxes (February)
  o Don’t Stress the Test- December 6th 5:00pm-6:30pm
• Honors Engaged
  o Working on spring semester events

IV. Old Business
a. Honors Faculty Status – revised proposal (*tabled until Spring 2018*)

b. Partnership with POLS on 3+2 acceleration MS program
   Gilson stated that this has passed Department and College levels and is now up for Baccalaureate Council on 11/9/2017. Ballantine stated that he does not foresee any issues at BC.

V. New Business
   a. Review of EYE Grant applications
      Applicants: Ryan Carmody, Katherine Denius, Candy Melara
      Ryan Carmody: Sharp/Evar Strid move to approve, motion denied.
      Katherine Denius: Evar Strid/Valdez move to approve. Motion passed.
      Candy Melara: Sharp/VandeCreek move to approve. Motion passed.

VI. Comments from Floor
    Valdez asked if all the emails regarding Honors Engaged have been sent and is everyone receiving them. Gaul confirmed.

VII. Adjournment
     Sharp moved to adjourn. Motion passed.