



Honors Council

Meeting: Wednesday, 04 Dec 2013

5:00 p.m. | 187 Appalachian Hall

*** * * A G E N D A * * ***

- I. Welcome | Introductions
- II. [Approval of Minutes from 30Oct13]
- III. Reports & Reminders
 - A. **New Associate Director**: Meet Dr. Heather Waldroup
 - B. **Current Admissions Cycle**: numbers update
 - C. **Newsletter**: Call for winter articles
 - D. **Wilson's Scholars Program** a funny thing happened on the way to the working group report.
 - E. **Honorum Laurus** on Friday, Dec. 13, 4:30 pm.
 - F. **New Honors Programs** still in development: EDU & TEC
- IV. New Business
 - A. Departmental Honors Course evaluations: Do honors directors see them?
 - M. Departmental recruiting: are depts. Satisfied with their numbers?
- V. OLD BUSINESS
- VI. Adjournment | Refreshments

NEXT MEETING: Wednesday, 5 Feb 2014, 5:00 p.m.
Appalachian Hall #187



01 May 2013

5:00 p.m. | 187 Appalachian Hall

***** MINUTES *****

Meeting convened at 5:11 p.m.

Present: Jones (HC); Lane (HC); Toub (ART); Sieffermann (BIO); Puckett (CHE); Hall (COM); Parks (CS); Peterson (GJS); Martin (ENG); Badurek (G&P); Anderson (GLY); Dubino (GLS); Jessee (HIS); Fisher (LLC); (V) Klima (MAT); Gray (P&A).

Dr. Lane presented the following reports and reminders:

- A. **Council Agenda / Minutes:** Future Dissemination / Archiving online, effective Summer 2013
- B. **Fall 2013 Advising & Registration:** HON seminars and Dept-410 courses for Fall 2013
- C. **Thesis Defenses** (ongoing; see calendar on Honors website)
- D. **Honorum Laurus** (medaling ceremony): Friday, 10 May, 3:00 p.m., Parkway Ballroom
- E. **Newsletter:** Spring *Laurus Honorum* posted; Call for Articles for Summer edition
- F. **2013 Admissions** (141 deposits to date); **Chancellor's Scholarships** (7 of 8 offers)
- G. **NCHA Conference** Planning underway to host in Fall 2013
- H. **e-portfolio** Exploring software options for honors
- I. **Honors College Strategic Planning** (2013-2018); beginning process.
- J. **New Articulation Agreements** with Asheville-Buncombe and Haywood Community Colleges
- K. **Director / Dean?** Title change for head of College under "consideration" by Provost

IV. New Business (? None)

- A. **Student Representation on Council?** (desireable? how many? who?)

V. Old Business:

Dee Park's student, Trey Fenner, presented the prototype / beta software in development for tracking honors students' progress (class standing; GPA; GPA in major; thesis title/mentor/reader/defense date, etc.). Possibilities for additional fields mentioned include major code (for departments that have more than one); Y/N field for international experience; space for thesis committee 3rd reader (to accommodate units, like ENG, that require more).

Meeting was adjourned at 5:58 p.m. with refreshments and conversation following.