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
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); Jesse (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.