I. Welcome | Introductions | New Departmental Advisors ☺

II. Approval of Minutes from 02 May 2012

III. Prestigious Scholarships Program – opportunities and deadlines. (Dr. Dale Wheeler)

IV. The Honors College welcomes Ms. Lisa Kirscht, Advisor for Pre-Law & Business programs

V. Brief Report on Summer Activity
   A. Advising / Freshmen Orientation
   B. Retreat @ Broadstone / Boone: Town as Text
   C. Assessment (SACS et al). Department honors reports to Chairpersons / Deans

VI. Updates and Reminders
   A. Frosh Profile: Honors College Class of 2016
   B. Building Updates: reactions to Cone/Summit. Winter move to new office suite/classrooms.
   C. Spring 2013 departmental honors offerings: please send info asap to Leslie (jonesls@)
   D. Department Track Descriptions: Please update and provide us the most recent iteration / link
   E. FORMS! (course contracts, thesis applications, thesis payments)
      1/ With the exception of Thesis Payment Form (still required by HC), HC is no longer processing
         Department Honors only theses, course contracts, or intents to graduate. Processing of these
         forms is delegated to units’ administrative assistants.
      2/ Several units’ online forms remain incorrect for theses / contracts for students pursuing both
         departmental & university honors. ANYTHING on which “HHP” or “Heltzer Honors Program”
         appears is obsolete and should be removed. Please review your unit’s weblinks / e-forms.
   F. Thesis Defenses are required for University Honors! Some standardization of Departmental
      defenses would be beneficial. We’ll continue to discuss this / possible formats.
   G. Magazines: Please donate magazines you’ve read to our reading lounge

VII. Projections for AY 2012-2013
   A. HC Degree proposal: BA/BS Honors Degree (postponed per Provost’s planning)
   B. Continue to pursue new tracks (Ed; MUS, TED; next: NUT/HCM)
   C. International Internships: next up, Brazil.

VIII. OLD BUSINESS: (friendly reminder that we reached consensus to):
      Standardize course numbers, especially those in Gen Ed!
      e.g., No longer use Honors specific course numbers (FL 2510; ENG 2515; HIS 1515…)
      Instead, use Gen Ed course number and create -410 section (Honors only)

IX. Adjournment | Refreshments

NEXT MEETING: Wednesday, 03 October 2012, 5:00 p.m., B-4 East