



Honors Council

Meeting: Wednesday, 10 April 2013

5:00 p.m. | 187 Appalachian Hall

*** MINUTES ***

This meeting of Departmental Honors Advisors was convened at 5:04 p.m.

Present: N. Bennett (CHE); C. Claassen (ANT); J. Dubino (GLS); A. Fisher (LLC); C. Hall (COM); M. Howell (SW); S. Jessee (HIS); LS Jones (HON); M. Lane (HON); M. Lanoix (P&R); C. Lippard (SOC); H. Martin (ENG); A. Mead (HON); R. Miller (T&D); L. Mosteller (PSY); D. Parks (CS); J. Toub (ART); M. Wise (SOC)

- I. Approval of Minutes from 13 February 2013
A motion was made (Wise) and seconded (Parks) to approve the minutes. Motion carried.
- II. Reports on Activity (Lane & Jones)
 - A. **Fall 2013 Advising & Registration:** HON seminars and Dept-410 courses for Fall 2013
 - B. **Thesis Defenses scheduled** (ongoing; see calendar on Honors website)
 - C. **Honorum Laurus** (graduation medaling ceremony): Friday, 10 May, 3:00 p.m., Parkway Ballroom
 - D. **Newsletter:** Spring *Laurus Honorum* posted; Call for Articles for Summer edition
 - E. **Prestigious Scholarship Program** updates (Goldwater; Portz Grant / Hospitality House Service Project)
 - F. **2013 Admissions;** Chancellor's Scholarships updates
 - G. **NCHA Conference** Planning underway to host in Fall 2013
 - H. **e-portfolio** Exploring software options for honors
 - I. **CaBWHaEC** (aka, Summit, Cone, & Appalachian Halls): Wilson Scholars Program (not linked to Honors)
 - J. **Honors College Strategic Planning** (2013-2018); beginning process.
- III. New Business
 - A. Proposal to create a 1 s.h. BIO honors lab (sent via email; to be appended to online minutes)
A motion was made (Martin) and seconded (Wise) to approve the proposed modification to the BIO honors program. Motion carried.
 - B. Substitutions of Senior Capstones by Senior Honors Theses?
Claassen announced that ANT was to have a planning retreat and inquired how many / which major programs count the Senior Honors Thesis in lieu of the Senior Gen Ed capstone. Advisors from various programs shared their policies. Lane will follow up on this, creating a spreadsheet; departments having no explicit policy should consider putting one in place.
- IV. OLD BUSINESS
 - A. **Data management / tracking software** in development through CS (D. Parks)
 - B. **Department Track Descriptions:** please update and provide us the most recent iteration / link
 - C. **FORMS** (contract; thesis): HC no longer accepting ANY other than official HC forms
(use the links on OUR website to ensure you and your students are using the correct ones)
- V. Adjournment | Refreshments
The meeting was adjourned at 5:55 p.m. Refreshments followed. Respectfully submitted for review, corrections, and additions, this 01 May 2013. Michael E. Lane

NEXT MEETING: Wednesday, 04 September 2013, 5:00 p.m.

Appalachian Hall #187