



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.