



Honors Council

Meeting: Wednesday, 07 November 2012

5:00 p.m. | B-4 East Hall

*** MINUTES ***

This meeting of Departmental Honors Advisors was convened at 5:08 p.m.

Present: C. Badurek (G&P); J. Cazier (CoB); J. Dubino (GLS); L. Emery (PSY); C. Hall (COM); M. Howell (SW); S. Jessee (HIS); L. Jones (HC); M. Lane (HC); C. Liutkus (GLY); H. Martin (ENG); D. Parks (CS); L. Puckett (CHE); J. Toub (ART); M. Wise (SOC)

- I. Approval of Minutes from 03 October 2012
A motion was made (Wise) and seconded (Liutkus) to approve the minutes. Motion carried.
- II. Reports on Activity
 - A. **Pre-registration Advising:** The Honors College has nearly completed the cycle for Spring 2013.
 - B. **Honors Days:** in progress throughout October and early November.
 - C. **Chancellor's Scholars in Ireland:** Jones and Mead led freshmen CS to Dublin for Fall Break.
 - D. **NCHC Conference:** HC Staff presents on Academic Mentoring @ Nat'l Honors mtg (November; Boston).
 - E. **Laurus Honorum** : Our newsletter has been awarded best e-newsletter by NCHC!
See the Fall 2012 issue here: <http://www.honors.appstate.edu/alumni-friends/newsletters>
 - F. **Prestigious Scholarship Pgm:** 1 each Goldwater, Truman, Udall in-progress; 2 Fulbrights pending.
 - G. **Honorum Laurus** (graduation medaling ceremony): Sat., 15 December, 10:30-12:00 in Solarium.
Faculty mentors of theses are encouraged to attend!
 - H. **Honors College Move:** on-schedule to relocate to Appalachian Hall over Winter Break.
- III. New Business
 - A. **Proposal to modify the Computer Science (CS) program**
CS proposes the elimination of the sentence in its honors program description referring to "high" and "highest" honors, as no distinction has been or is made by that unit. A motion was made (Cazier) and seconded (Liutkus) to approve the proposed modification to the CS honors program. Motion carried unanimously.
 - B. **Proposal to modify the Business (BUS) program**
BUS proposes the adoption of a single BUS prefix for 4510 thesis course, to replace the eight designations currently used (ACC; CIS; ECO; FIN; HOS; MGT; MKT; POM). A motion was made (Parks) and seconded (Liutkus) to approve the proposed modification to the BUS honors program. Motion carried unanimously.
 - C. **Proposal to modify the Global Studies (GLS) program**
GLS currently uses one course number (GLS 4510) as the senior thesis and capstone. GLS proposes a renumbering to split these experiences. This is an "FYI" item since, in reality, the change would not impact the honors program, but merely provide clarity of distinction between the thesis and capstone. The Honors Council deemed it appropriate to vote on this, should future questions arise. A motion was made (Puckett) and seconded (Cazier) to approve the proposed modification to the GLS honors program. Motion carried unanimously.
- IV. The meeting was adjourned at 6:10 p.m. Refreshments followed.
Respectfully submitted for review, corrections, and additions, this 24 November 2012. Michael E. Lane

NEXT MEETING: Wednesday, 05 December 2012, 5:00 p.m., B-4 East