**Honors Council**

**Meeting: Wednesday, September 3, 2014**

**5:00 p.m. | 187 Appalachian Hall**

**\*\*\* MINUTES \*\*\***

1. The meeting convened at 5:05 p.m.

PRESENT: C. Claassen (ANT), K. Ledford (AppStud), J Toub (ART), L. Sieffermann (BIO), L. Puckett (CHE), S. Vannoy (COB), S. Welsh (COM), D. Parks (Com Sci), M. Adams (DAN), R. Crepeau (G&P), C. Gu (GEO), B. Weiner (HIS), A. Fisher (LLC), V. Klima (MAT), L. Ammon (P&R), L. Emery (PSY), L. Mosteller (PSY), M. Howell (Soc Work), S Doll (TED), H. Waldroup (HON)

ABSENT: E. Peterson (CJ/PS), D. Orvis (ENG), C. Thaxton (ENS), S. Collier (ExSci), J. Gonzalez (GLS/IDS), R. Gray (PHY), E. Folts (SOC), LS Jones (HON)

GUEST: Dr. Andrea McDowell (HON)

1. Welcome and introductions:
2. Introduction of new staff member in Honors College, Dr. Andrea McDowell, Director of Communications and social science, pre-law and business advisor.
3. Introduction of new departmental directors.
4. A motion to approve the minutes from May 7, 2014, was made (D. Parks, R. Crepeau, second) and approved unanimously.
5. Reports and reminders:
6. Honors College CV: directors were asked to send along any notifications of honors students’ accomplishments (presentations, publications, etc.) to include on the Honors web page.
7. Honors directors were invited to meet with the Associate Director; new directors were especially encouraged to do so.
8. Honors directors were asked if they’d like a list of majors in your department who are also Honors College students. D. Parks requested.
9. Honors directors were advised that any curricular changes should aim for consideration at the October 1 meeting.
10. New business:
11. Honors directors were advised of the new/updated Thesis Payment Form, available on the Honors College website.
12. A discussion ensued over concerns over centralization of scholarship distribution.
13. Old Business: honors directors were advised that the departmental director handbook is now complete. Hard and digital copies were distributed.
14. Adjournment and refreshments.

A motion to adjourn was presented (M. Howell, B. Weiner, second) and approved unanimously. The meeting was adjourned at 5:40 p.m.

Respectfully submitted for review this 4 September, 2014, by Heather Waldroup.

**Next meeting: Wednesday, October 1, 2014, 5:00 p.m., 187 Appalachian Hall**