**Honors Council**

**Meeting: Wednesday, December 2, 2015**

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

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

1. Meeting convened at 5:00 p.m.
2. PRESENT: LS Jones (HON/BIO), J Toub (Art), L Sieffermann (BIO), D Medlin (COB), J Gray (COM), D Parks (ComSci), P Marty (THR), H van Werkhoven (ExSci), B Swarthourt (ENS/CHM), C Gu (GEO), K Cockerill (GLS/IDS), S Jessee (HIS), A Fisher (LLC), V Klima (MAT), L Ammon (P&R), R Gray (PHY/AST), L Mosteller (PSY), M Howell (SW), H Waldroup (Art/Hon).
3. A motion to approve the Minutes from October 7, 2015, was made (L Ammon, D Medlin, second) and approved unanimously.
4. New Business: AP&P proposals.
	1. Proposals from Communication (making a minor change to the COM thesis course) and Appalachian Studies (removing the description for the Honors Program and Honors Thesis course from the bulletin as the undergraduate major no longer exists), were approved; two proposals from Theatre and Dance (one proposing a new Honors program in Theatre and one adding am honors thesis course in Theatre) were unanimously approved with slight changes (J Gray, D Medlin, 2nd).

II. Reports and Reminders:

a. Graduation: honors directors should notify the Registrar’s Office of students graduating with departmental honors.

b. Thesis submission: all students (including departmental honors students) should make appointments online with Jessica Yandow at <https://www.appstatehonorscollege.youcanbook.me/>. D. Medlin noted her concern that the link was not secure.

c. J Gray noted that departmental honors programs can be added to Degree Works by the respective College.

d. P Marty inquired about having Theatre students begin honors contract courses in Spring 2016 even though the Theatre program will not be in the catalog until fall 2016. This is permitted, as well as students in Exercise Science, and would enable current juniors to get started on their Honors coursework.

V. Old Business: update on Exercise Science Honors program: should be considered at next AP&P meeting.

1. The meeting adjourned at 5:45 pm.
2. Respectfully submitted for review this 3 December, 2015, by Heather Waldroup.

NEXT MEETING: The next meeting will be March 2, 2016, at 5:00 p.m. in 187 Appalachian Hall.