**Honors Council**

**Meeting: Wednesday, October 4, 2017**

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

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

1. Meeting convened at 5:00 p.m.
2. PRESENT: T Smith (ANT), J Toub (ART), L Puckett (CHM), J Gray (COM), A McRae (ComSci), C Edwards (GEOL), E Sparks (GJS), M Behrent (HIS), B Cook (MAT), R Gray (PHY/AST), L Mosteller (PSY), S Doll (STBE), P Marty (THR), H Waldroup (ART/HON), J Vahlbusch (LLC/HON).

ABSENT: D Medin (COB), R Russell (ComSci), M Adams (DAN), K Groover (ENG), H van Werkhoven (ExSci), R Crepeau (GEOG/PLN), S Chatterjee (GLS/IDS), A Fisher (LLC), V Klima (MAT), L Ammon (P&R), A Smith (PSY), L Sieffermann (BIO), E Dakin (SW), E Folts (SOC)

GUEST: Connor Hughes (SGA/Honors)

1. A motion to approve the Minutes from September 5, 2017, was made (M Behrent, L Puckett, second) and approved.
2. Connor Hughes, new SGA senator for Honors, introduced himself.
3. Reports and reminders: a Google Drive folder was created for faculty to deposit departmental theses; a Google Group of departmental honors students was created (dept directors need to send names/emails to HLW).
4. A curriculum proposal from Tim Smith was presented. A motion to approve the proposal with suggested edits was made (M Behrent, P Marty, 2nd) and passed unanimously.
5. A discussion ensued of how to track honors students via Banner attributes and creating a paper trail.
6. An agenda item to discuss “what does an honors course look like” was tabled until the next meeting to allow more time for a thoughtful discussion.
7. A motion to adjourn was presented (S Doll, J Toub, 2nd) and approved. The meeting adjourned at 6 pm.

Respectfully submitted for review this 23 October, 2017, by Heather Waldroup.

NEXT MEETING: The next meeting will be November 1, 2017, at 5:00 p.m. in 187 Appalachian Hall.