

University Honors Advisory Council
18 November 2016
2.30-4pm
Minutes

Present: Bell-Werner, M., Crk, I., Dean, V. (guest), Fox, A., Maheshwari, P.,
Rowbotham, M., Smallman, L., Toberman, I. (guest), Voss, E., Ruckh, E. (chair)

I. Introductions

II. Announcements

- A. Fall 2016 Honors Enrollment Report
- B. 1R2 (Honors) Policy Revision: Status
1R2 revision (involving modification of retention requirement and internal articulation between honors and Lincoln Program) being discussed by FSCC; various revisions taking place (mainly regarding USC experience). Director expects FSCC to approve in December 2016 meeting.
- C. HONS 120/121 Update
Honors 120/121 unfolding well; faculty continue to meet through fall. Collegial coordination successful in establishing a shared sense of goals, expectations, and direction amongst the 6 sections.
- D. Advising Update (Introduction of Dual Advising) (Ian)
Discussed implementation of dual advising; first semester went extremely well. Ian advised all students before priority registration; only one student did not have hold removed (due to failure of student to follow through).
- E. Budget Update
Planning on putting up only 5 sections of 120/121 in Fall 2017, limiting size of F17 matriculating cohort to 115.
- F. Year II Implementation Issues (AY 17-18)
 - 1. More formal and transparent process of soliciting and selecting Honors course offerings: Director will present plan to Academic Affairs Council and CAS Chairs later in November and in December.
 - 2. Faculty development workshops: Director is working with Lynn Bartels to set up two faculty development workshops (one in Spring 17 and a half-day workshop in Summer 2017)
- G. CSPA (College Student Personnel Administration) Practicum Student for Honors (beginning S17) (Ian): Honors will be choosing a CSPA student to work with the Honors Program in Spring 2017
- H. Honors housing matters: Honors Director and Advisor have submitted an application to establish an upper-class honors FIC in Evergreen Hall for AY17/18.
- I. MOU's with SIU Law and SIUE SOP: on hold.

III. Honors Diversity Statement/Goals (Vicky)

The Council discussed the draft diversity statement and assessment plan that the diversity subgroup (Vicky, Ian, Eric V., Parth) developed. Discussed adding the

language of 'inclusive excellence' to align the diversity statement with the Honors Program vision and mission statements. Discussed the 'diversity commitments' that the group proposed, particularly the final one regarding "robust educational experience." How is that one to be assessed, evaluated? Propose removing it (in a way, the other commitments embody the value of diversity by infusing it in all levels of the program. Work on diversity statement to continue.

IV. Admissions

A. Spring 2017

B. Fall 2017: target and process (admissions sub-committee)

V. Spring 17 meetings

VI. Adjournment