

University Honors Council
Minutes
1 October 2014

Present: Beckmann, S.; Crk, I.; Roucka, T.; Shustrin, K.; Smallman, L.; Tucker, C; Voss, E.; Ruckh, E. (chair)

Absent: Belasen, A.; Bell-Scriber, M.; Berger, C.; Dudley, M; Hecht, K.; Springer, C.; Ware, K.

Guests: Caveny, I; Strasen, C; Toberman, I.

I. Announcements

- A. Invitation for another guest to join us: Kathleen Gardner, Associate Director of Housing
- B. Honors and Springboard (2015)
- C. New Application Procedures
- D. Honors website: ideas about data collection layer?
- E. Honors SharePoint: what would you like on the site?
- F. Honors Library Guide: Laura?

II. Approval of Minutes of 17 September 2014

Minutes were not approved because we did not have a quorum.

III. Old Business

The Director continued his presentation on reform of the Honors Program.

IV. New Business

A. Working Groups: Charges

The Charges of the three working groups (Curriculum, Co-Curriculum, and Integration) were presented and discussed. Conveners were appointed: Igor Crk for Curriculum, Lora Smallman for Co-curriculum, Toni Roucka for Integration.

B. Frame of Reference Schools

A list of frame of reference schools was given to the Council.