University Honors Council
Minutes
1 October 2014

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.