

University Honors Advisory Council
Minutes
21 March 2014

Present: Crk, I.; Dudley, M.; Roucka, T.; Shustrin, K.; Smallman, L.; Springer, C; Ware, K.; Ruckh, E. (chair)
Absent: Belasen, A.; Bell-Scriber, M; Berger, C.; Hecht, K.

I. Announcements

The Chair thanked the Council for their continued participation in the search for an Honors Director.

II. Approval of Minutes of 7 March 2014

Minor modifications to the minutes of 7 March 2014 were made. Springer motioned for the minutes of 7 March 2014 to be approved; Smallman seconded. Motion carried unanimously.

III. Old Business

A. Fifth Reading of the Draft Operating Papers of the University Advisory Council

The Chair recommended to the Council adding a seat for the Director of Advising (or his or her designee). Brief discussion and general concurrence. Dudley motioned that a seat be added on the University Honors Advisory Committee for the Director of Advising (or his or her designee). Roucka seconded. Motion carried unanimously. The Chair discussed taking the Operating Papers to a final review by the Office of the Provost and getting a determination from the University Counsel regarding whether the Council will be subject to the Open Meetings Act. The Chair announced his intention to bring the Operating Papers to a vote at the Council's next meeting of 4 April.

B. Second Reading of and Vote on Requests to Modify Courses (90C)

1. Honors 120

The Council had a brief discussion of the requested modification to Honors 120; the Chair provided clarification regarding the meaning and implications of 'schedule' type. Dudley motioned to approve the 90C for Honors 120; Roucka seconded. Motion carried unanimously.

2. Honors 320

The Council had a brief discussion of the requested modification of Honors 320. Crk motioned to approve the 90C for Honors 320; Smallman seconded. Motion carried unanimously.

C. Second Reading of and Vote on Policy Revision (1H2)

The Council had a brief discussion about the proposed changes to policy 1H2. Roucka moved to approve the changes to University Policy 1H2 (General Education Requirements for Honors Students); Springer seconded. Motion carried unanimously.

IV. New Business

The Chair discussed moving on to a preliminary examination of SIUE's Honors Program.

V. Adjournment

Crk motioned to adjourn; Schistrin seconded. Motion carried unanimously.