

University Honors Advisory Council
Minutes
4 April 2014

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

I. Announcements

The Council welcomed Shannon Hennessey as the representative from the Office of Advising to the Council. The Chair cancelled the meeting scheduled for 2 May 2014. The next meeting on 18 April 2014 will be the last meeting of the Spring Semester.

II. Approval of Minutes of 21 March 2014

After minor revisions, Berger motioned the approval of minutes of 21 March 2014; Hecht seconded. Motion carried unanimously.

III. Old Business: Approval of Operating Papers

The Chair discussed with the council adding a second seat for an honors student to the Council to strengthen the voice of honors students on the Council. There was wide agreement. That student seat will be filled for Fall 2014. Further the Chair and the Council discussed the implications of the University Counsel's determination that the Council is **not** subject to the Open Meetings Act (simplified reporting procedures and less rigid requirements for posting of minutes, etc.). Berger motioned for approval of the University Honors Advisory Council Operating Papers; Smallman seconded. Motion carried unanimously. The University Honors Advisory Council exists.

IV. New Business

The Council began a preliminary discussion of the qualities in honors students that we would like the program to inculcate. These included: a widening sense of the human endeavor that would allow the student to have richer sense of their own possibilities; a dynamic equipoise. This conversation will continue on 18 April.

V. Adjournment

The meeting was adjourned by acclamation.