

Honors Program Committee Meeting Minutes

Meeting – February 9, 2018, 9 am – Honors Lounge – DuPont 210

Present - Jennifer Barry (CAS), Maria Laura Bocaz (CAS), Donghyun Lee (CAS), *ex officio* - Jeanne Campbell (CAS), and Kelli Slunt (CAS)

Daniel Hirshberg (CAS) and Janie Lee (CAS) were unable to attend but sent feedback on all new business electronically in advance of the meeting.

- 1) Approval of minutes from September 14, 2017 and the electronic action item reports from October 24, 2017, November 27, 2017, and January 24, 2019 – unanimously approved
- 2) The committee considered appeals from two students for re-instatement to the Honors Program. *Action* – one student was re-instated. The dismissal of the second student was upheld.
- 3) The committee reviewed applications from 26 students to enter Track B of the Honors Program. *Action* – 18 students will be invited to join Track B of the Honors Program based on their applications.
- 4) The date of a future meeting will be decided by doodle poll. The committee members will review requirements for honors scholars at COPLAC and other peer institutions for future discussions on the requirements of honors scholars.

Meeting adjourned at 9:45 am.

Respectfully submitted,

Kelli Slunt

Director of Honors Program, Chair and Secretary of the Honors Program Committee