ROGERS STATE UNIVERSITY

**MINUTES OF MEETING**

Honors Program Committee

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| **Date: 2-25-13** |  |
| **Chairperson: Jim Ford** |  |
| **Place: BH 103 (the Honors Program Lounge)** |  |
| **Time Beginning: 2 p.m.** |  |
| **Time Adjourning: 2:55 p.m.** |  |
| **Members Present: Candice Apt, Larry Brewer, Emily Dial-Driver, Juliet Evusa, Jim Ford, Tonni Harrald, Jalalidin Jaenbai (2:25 p.m.), Carolyn Taylor** |  |
| **Members Absent: Sharon Fernlund, Paula Gorden, Richard Ronan, Rebekah Warren** |  |
| **Guests Present: Jacob Daniel (Honors Student President), Brandi Green (Honors Intern)** |  |

| **Topic** | | **Discussion** | **Action** |
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| **Call to Order** | |  | 2:02 p.m. |
| **Approval of**  **Minutes** | |  | No Minutes; first meeting of year |
| **Reports & Announcements** | |  |  |
| **1** |  | Update on Honors Program: 70 students, 7 Spring Honors Courses, Studies-at-Large trips to New York City during Spring Break, Italy during Summer |  |
| **2** |  | Program Governance: Honors Director, Honors Interns, Program Committee (faculty and staff), Program Council (elected students) |  |
| **New Business** | |  |  |
| **1** |  | Proposal to add two new courses to replace Honors Composition I and II: Honors Literature and Rhetoric I, Honors Literature and Rhetoric II | Moved by EDD; unanimously approved |
| **2** |  | Honors Day: Interview Procedures, Need for Informal Gathering Afterwards | Interviews Unchanged; Tonni will explore possibilities for support for luncheon |
| **3** |  | Jalalidin asked about the possibility for an Honors Math course | Chair will follow-up with MPS Department |
| **Next Meeting** | | Fall 2013 |  |