ROGERS STATE UNIVERSITY

**MINUTES OF MEETING**

Honors Program Committee

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| **Date: 3-26-14** |  |
| **Chairperson: Jim Ford** |  |
| **Place: BH 103 (the Honors Lounge)** |  |
| **Time Beginning: 1:20** |  |
| **Time Adjourning: 2:00** |  |
| **Members Present: Ford, C Taylor, Dial-Driver, Moeller, Evusa** |  |
| **Members Absent: Brewer, Warren, Apt, Fernlund** |  |
| **Guests Present: Holly Bates (Student President), Brandi Green (Student Vice President & Intern), Kimberly Qualls (Student Intern), Zoe DeCamp (Student Intern)** |  |

| **Topic** | | **Discussion** | **Action** |
| --- | --- | --- | --- |
| **Call to Order** | |  | 1:20 |
| **Approval of**  **Minutes** | |  |  |
| **Reports & Announcements** | |  |  |
| **1** | **Addition of Honors Writing and Literature I and II** | Instead of students who have concurrent or AP comp scores taking the classes over again, this will be a way for them to still learn college level reading and writing while getting credit for a different class | Curriculum Proposal unanimously approved |
| **2** | **Honors Day** | 18 students confirmed, strong group (*see agenda*) |  |
| **3 Honors Strategic**  **Planning** | | Current Goals and Status  A. Creative and Innovative Classroom Experiences (3 per year)  B. Social and Cultural Opportunities (2-1 per semester)  C. Honors Minor (10%)  D. GPA (90% at 3.25 or above)  E. Studies-at-Large (30% participate at least once during college career)  F. Minority Population (within 10% of student body as a whole)  G. Service-Learning Teams, Reporting (20 hours, seniors report) |  |
| **4** | **PLC-Honors Planning** | *Possible* Honors Committee responsibilities: coordinating Honors, PLC, Studies At Large, **and** international students.  Suggestion: international advisor in admissions, host families | Find faculty, finalize structural plans (esp. with PLC/Honors), recruit, set up programs |
|  | **Old Business** |  |  |
| **New Business** | |  |  |
| **1** |  |  |  |
| **2** |  |  |  |
| **Next Meeting** | |  |  |
| **Adjournment** | |  | 2 p.m. |