ROGERS STATE UNIVERSITY

**MINUTES OF MEETING**

Honors Program Committee

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| **Date: 2-23-2011** |  |
| **Chairperson: Jim Ford** |  |
| **Place: Honors Program Lounge (Baird Hall 101)** |  |
| **Time Beginning: 1 p.m.** |  |
| **Time Adjourning: 1:40 p.m.** |  |
| **Members Present: Larry Brewer; Emily Dial-Driver; Djalalidin Djayanbaev; Jim Ford; Carolyn Taylor**  |  |
| **Members Absent: Sharon Fernlund; Dana Gray; Tonni Harrald; Julie Rampey; Richard Ronan; Misty Smith** |  |
| **Guests Present: Melissa Weaver (Honors Administrative Assistant), Rebekah Warren (Honors Program President)** |  |

| **Topic** | **Discussion** | **Action** |
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| **Call to Order** |  | Jim |
| **Approval of** **Minutes** | First meeting (no minutes) | None |
| **Reports & Announcements** |  |  |
| **1** | **Honors Update** | Jim: Program has 60 students, 18 graduates; details | None |
| **2** | **Program Governance** | Director, AA, student council, this committee | None |
| **3** | **Requirements** | 3.5 GPA, 26 ACT for admission; 3.25 GPA, honors courses, required hours, and community service for continuation | None |
| **Old Business** |  |  |
| **1** | **Honors Day** | March 5th; Emily, Djalalidin, and Carolyn will help with interviews; Julie to help Rebekah with Parent Session | None |
| **New Business** |  |  |
| **1** | **Housing** | Jim: Priority for new residence hall based on seniority; committee recommended continuing to do so | None |
| **Next Meeting** | None scheduled | None |
| **Adjournment** | 1:40 p.m. | Jim |