

ROGERS STATE UNIVERSITY
MINUTES OF MEETING
 Honors Program Committee

Date: Oct. 12, 2009

Chairperson: Jim Ford

Place: Health Sciences 159

Time Beginning: 10 a.m.

Time Adjourning: 10:45 a.m.

Members Present: Djalalidin Djayanbaev, Jim Ford, Pamela Fowler, Joy Lin Husted, Rich Ronan, Misty Smith

Members Absent: Renee Cox, Sharon Fernlund, Dana Gray, Tonni Harrald, Julie Rampey, Carolyn Taylor

Guests Present: Sarah Bible (Honors Student President), Melissa Weaver (Honors AA)

Topic	Discussion	Action
Call to Order		10 a.m.
Approval of Minutes	[No prior minutes—first meeting]	
Reports & Announcements		
1 Retention Report	Honors Program has adopted an "Early Warning System" and is increasing the number of social and cultural activities for members in order to improve retention. Committee members discussed adopting a Grade-Check system (similar to that used by the Athletics Department) and possible revisions to the selection process.	Rich Ronan will secure a copy of the new Progress Report for the committee's next meeting.
2 Committee Charge	The charge for this committee is not available online.	Pam Fowler and Jim Ford will both look for a copy of the charge for the committee's next meeting.
Old Business		
New Business		
1 Recruitment	Committee discussed various issues related to recruitment and selection, including possible evaluation questions and outreach materials. Discussion will continue at next meeting.	
2 Chair	Should Jim Ford continue as committee chair?	Approved, 7-0.
Next Meeting		Monday, Nov. 16 th at 9 a.m.
Adjournment		10:45