

ROGERS STATE UNIVERSITY
MINUTES OF MEETING
 Honors Program Committee

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
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 5 th ; 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