

ROGERS STATE UNIVERSITY
MINUTES OF MEETING
Honors Program Committee

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
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	