

ROGERS STATE UNIVERSITY
MINUTES OF MEETING
 Honors Program Committee

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)	

Topic	Discussion	Action
	F. Minority Population (within 10% of student body as a whole) G. Service-Learning Teams, Reporting (20 hours, seniors report)	
4 PLC-Honors Planning	<i>Possible</i> 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.

ROGERS STATE UNIVERSITY
MINUTES OF MEETING
 Honors Program Committee

Date: 8/8/13

Chairperson: Jim Ford

Place: Faculty Lounge, Centennial Center

Time Beginning: 11:25

Time Adjourning: 11:45

Members Present:

Ford, Brewer, Dial-Driver, Moeller, Taylor, Warren

Members Absent: Fernlund, Apt, Harrald

Guests Present:

Topic	Discussion	Action
Call to Order		
Approval of Minutes		
Reports & Announcements	State of Program-(76 students, 21 freshmen, 20 seniors (19+1) Comp=Honors Writing	
1	Minor	
2	Studies-at-Large	
3	Crystal Bridges Rogers, Ark.	
Old Business		
1		
2		
New Business		
1		
2		
Next Meeting	Meet if necessary this semester-at least once in the spring	
Adjournment		