



**02/12/2014 4:00 – 5:00 p.m. 2051 Hazel Hall
Honors Council Meeting**

- I. Welcome & Introductions
- II. Approval of Minutes: [12/11/2013 Meeting](#)
- III. General Honors Updates: relative to Strategic Plan; NCHC guidelines; Title III Program grant
 - A. Past Activity: cf. [monthly reports](#) as posted to website under "Governance"
 - B. Current / Ongoing Activity
 - C. Short- and Long-term Future Planning
cf. also: Honors newsletter, [Volamus](#)
- IV. Items for Closer Consideration
 - A. Proposal for Experimental Freshman Honors Seminar: HONR 188 (Summer & Fall 2014)
 - B. Progress in Drafting / Approving Senior Honors Thesis Course Proposals in all units.



It would be ideal if all units' thesis course proposals were ready for submission to Senate/Assembly in early Fall 2014. Let's strive to have Department / School / Dean approvals by May 2014. I'll seek Academic Affairs approval over Summer. Then, we can get on the Senate/Assembly agenda for first 2014-2015 meeting.

- V. Adjournment

Forthcoming Meetings:

Special meeting for the External Review: **Thursday, 06 March 2014 at 3:30 p.m. in 3047 Hazel Hall.**

Our next regular meeting is slated for **Thursday, 09 April 2014 at 4:00 p.m. in 2051 Hazel Hall.**