

Digest Honors Council Meeting January 25, 2018

In attendance: Oscar Lansen (Chair), Carol Swartz, Mark Pizzato, Milind Khire, KR Subramanian, Amy Good, Amy Peters (for Vanessa Drew-Branch), Didier Dreau (for Heather Smith), Erik Byker (for Charisse Coston), Malin Pereira (first 15 minutes) and Shannon Zurell-Carey Absent: Heather Smith, Milind Khire, Akin Ogundiran, Vanessa Drew-Branch, Charisse Coston, Ryan Detig (student rep)

- **Minutes November 16, 2017:** The Council approved the minutes.
- **Honors Council Elections:** The Council set new procedures for the supervision of its elections. The following representatives need to be elected:
 - College of Business
 - College of Health and Human Services
 - College of Liberal Arts & Sciences (1 position)
 - Honors Faculty at-Large
 - Honors Faculty at-Large representing the University Honors Program.

The deadline for nominations is March 15, with elections in April. All nominees must be current honors faculty members.

- **Honors Council Governance:** The Honors Council is a standing committee of the Faculty Council. With guidance of the latter, the Honors Council will evaluate and further define its advisory and supervisory responsibilities.
- **Changes to the Education Honors Program:** The Honors Council approved this proposal.
- **New Language and Culture Studies Honors Program:** Honors Council approved this proposal with amendments. This department-wide program will replace the current Spanish honors program.
- **Changes to the College of Computer and Informatics Honors Program:** The Council welcomed the revision, and will conduct a formal discussion on this program once it has received the full proposal.