

## **Digest Honors Council Meeting April 20, 2017**

In attendance: Oscar Lansen (Chair), Sarah Riegel, Yogi Kakad, Jim Frakes, KR Subramanian, Amy Peters, Carol Swartz, Murray Webster, Amy Good, and Shannon Zurell-Carey.

Not in attendance: Vanessa Drew-Branch, Heather Smith, Charisse Coston, and Malin Pereira (ex-officio).

No guests

- **Minutes March 16, 2017:** The Council approved the minutes.
- **Reappointment of Honors Faculty:** Honors Faculty appointments are valid for five years; before a member needs to be reappointed. The Honors council reviewed the renewal applications, and recommended reappointment of eligible members.
- **Appointment of New Honors Faculty:** Faculty with active engagement in honors programs are eligible for nomination to Honors Faculty status. A subcommittee of the Honors Council reviewed the applications and reported to the Council. The Honors Council adopted the recommendation of the committee to recommend the applicants for Honors Faculty Status.
- **Inactive honors programs:** The Honors Council deferred discussion of this item to next meeting to allow all stakeholders to be present.
- **Catalog Language Application to Candidacy Process:** The Honors Council noted that language of the prior application to honors candidature procedures remains in current course and program descriptions. This can lead to confusion. The Council tasked the Honors College with coordinating a process by which this language can be edited without the need for individual curriculum proposals.
- **Dissemination Honors Council Information:** In order to improve communication with and between the Honors Council, the Program Directors, and the Honors Faculty, the Honors Council agreed to have the Chair post a digest of the meeting on the Honors website.