

HONORS COMMITTEE

Agenda

Monday, November 26, 2018
L-201
2:00PM

Type of Meeting: Regular

Note Taker:

Please Review/Bring: Agenda Packet

Committee Members:

Tamira Palmetto Despain, Faculty Co-Chair
 Vejea Jennings, Faculty Co-Chair
 Dr. Irit Gat, Division Dean
 Rae Agahari, Arts & Humanities
 David L. Adams, Career Tech Education
 Susan Knapp, Counseling
 Denise Walker, Health and Safety Sciences
 Angela Koritsoglou, Rhetoric & Literacy
 Kimberly Thomas, Library Representative
 Dr. Mark McGovern, Math Sciences Engineering
 Pavinee Villapando, Math Sciences Engineering
 Dang Huynh, Math Sciences Engineering
 Dr. Matthew Jaffe – Social and Behavioral Sciences
 John Vento, Ex-Officio
 TAP Representative
 Alpha Iota/ASO Representative

Items	Person	Action
I. Call to Order and Roll Call		
II. Opening Comments from the Chair	T Palmetto Despain V Jennings	
III. Open Comments from the Public		
IV. Approval of Minutes	ALL	a. October 26, 2018 Meeting (attachment)
V. Old Business		
VI. Discussion Items		a. Draft Honors Schedule – Fall 2019 (attachment)
VII. Action Items		
VIII. Other Business		
IX. Adjournment		

Honors Committee Minutes

Monday, 11/26/18
L-201
Time – 2:10-2:50

Type of Meeting: *Honors Committee*
Note Taker: *Tamira Palmetto Despain*
Please Review: *Agenda, Minutes and Supporting Documents*

Committee Members:

Vejea Jennings, Faculty Co-Chair- Present
 Tamira Palmetto Despain, Faculty Co-Chair- Present
 Dr. Irit Gat, Division Dean- Absent
 Rae Agahari, Arts & Humanities- Present
 David L. Adams, Career Tech Ed- Present
 Susan Knapp, Counseling- Present
 Lori Walker, Health & Safety Sciences- Present **(Will be out in Spring- need name of proxy for Spring 2019)**
 Angela Koritsoglou, Rhetoric & Literacy- Absent
 Kimberly Thomas, Library- Absent
 Dr. Mark McGovern, Math Sciences Engineering- Present
 Pavinee Villapando- Math Science Engineering- Present
 Dang Huynh, Math Science Engineering- Present
 Dr. Matthew Jaffe, Social Behavioral Sciences- Present
 John Vento, Ex-Officio- Present
 TAP Representative- NA
 Alpha Iota/ ASO Rep- NA

Items	Person	Action
I. Approval of Previous Minutes of (Date).	All	<i>The minutes were approved for October 22, 2018. All in favor, with one abstention, Susan Knapp.</i>
II. Discussion Item: Honors Convocation 2019.	<i>Vejea & John</i>	<p><u>Issues Discussed:</u> <i>Discussed the 2019 Honors Convocation: Vejea working on getting Subject Area Awards up to 100% compliant. Would like to see all disciplines represented. Susan thought it might be helpful to visit department meetings, to get compliance and interest, up.</i></p> <p><u>Convocations Assignments:</u> <u>Mark</u> <i>will be in charge of creating the PowerPoint for the event. Will ask for faculty speeches ahead of time, by sending out a Google Survey form. Will need to get the Memo from Nancy to send to Mark.</i></p> <p><i>Process is: faculty send student recommendations to their Admin Assistants (name & 900#). Admin Assists send info to Nancy, who then creates a memo (all students). Vejea and I will verify list, and after verification, send Memo to Mark.</i></p>

		<p>Rae will be in charge of picking up the Honors Certificates and organizing them. Rae will also ask the Music Dept. for recommendations for a student to sign the National Anthem.</p> <p>David will be in charge of the theater Release Form. Vejea and I will get the form from Mike and Cliff. Must have everyone who speaks at the event, sign the form. This duty has traditionally been shared with Kathy Bingham (Tamira will email Kathy...). All will be in charge of finding students to highlight at the beginning of the event. John will work with Vejea on these student recommendations.</p> <p>Tamira will send out an email to Honors students (after 11/30), asking about graduation and Honor Scholars. Will start creating a list for invitation to the Convocation.</p> <p>Action Taken: Information only...</p> <p>Follow Up Items: Revisit progress at next regular meeting in February.</p>
III. Honors Classroom Visits	Susan	<p>Issues Discussed: Susan Knapp reported visiting all Honors sections this fall term. She reports that the faculty were very welcoming and that the students seemed very responsive. Commented that many students were in 3 Honors classes. She reports an increase in Honors student appointments, following these visits. Susan would like to thank Dean Roggenstein for giving her release time for these visits. Classroom visits will occur in the spring as well.</p> <p>Action Taken: Information only...</p> <p>Follow Up Items: NA</p>
IV. HTCC Meeting 12/7	Tamira	<p>Issues Discussed: Vejea and Tamira will be attending an HTCC meeting at IVC in December. Will ask about UCI TAP Cert forms at the meeting. Vejea mentioned that AVC will likely be participating in the HTCC Student Convention in 2020. Susan asked about the UCLA TAP deadline. Tamira will look up info and report back to Susan.</p>



		<p>Tamira will also sent the HTCC link to the Honors Committee members.</p> <p><u>Action Taken:</u> Information only...</p> <p><u>Follow Up Items:</u> <i>Will provide meeting highlights to Honors Committee members at the next regular Honors meeting in February.</i></p>
V.		
VI.		
NEXT MEETING DATE: (02/04/2019)		There will be 2 meetings in February: 2/4/19 & 2/25/19.

FALL 2019 Honors Schedule (11-20-18 Draft)

Art 101/ Wednesday 7:00 - 10:05 pm (Mugnolo)

Chemistry 110/ TR 2:15 - 3:35 pm (Schroer)

Communication Studies 101 / TR 2:15 - 3:35 pm (McDermott)

Economics 102 / MW 2:15 - 3:35 pm (Ganley)

English 102 / Tuesday 7:00 - 10:05 pm (Hoffer)

English 230 / MW 9:30 – 10:50pm (Tafarella)

Geology 101 / Thursday 3:45 pm - 6:50 pm (Burd)

History 108 / TR 9:30 - 10:50 am (Shafer)

History 111/ TR 11:00 - 12:20 pm (Burns)

Mathematics 115 / MWF 11:00 - 12:10 pm (Bowers)

Philosophy 105 / Friday 8:00 - 11:05 am (Mendoza)

Political Science 101 / MW 9:30 - 10:50 am (Vento)

Sociology 101 / MW 12:30 - 1:50 pm (Giorgi)

Theatre Arts 101 / Monday 7:00 - 10:05 pm (Corona)