



Honors Committee Minutes

Monday, April 25, 2022
ZOOM Meeting
2:30-4:00 PM

Type of Meeting: *Regular*

Note Taker: Towana Catley

Please Review/Bring: Agenda Packet & Minutes

Committee members:

Attendance shown in bold

Towana Catley, Faculty Co-Chair

Dr. Darcy Wiewall, Faculty Co-Chair

Christos Valiotis, Dean MSE Administrative Member

Rae Agahari, Arts & Humanities

Amos Wellington, Athletics & Kinesiology

David L. Adams, Career Tech Ed

Tamira Palmetto Despain, Counseling & Ex-Officio

Elinda Parkinson, Health & Safety Sciences

Allison Burch, Library

Dang Huynt, Math Sciences Engineering

Paul Stahmann, Math Sciences Engineering

Pavinee Villapando, Math Sciences

Engineering

Greg Langner, Rhetoric & Literacy

Dr. Matthew Jaffe, Social & Behavioral Sciences Kevin North, At-Large

Dr. Patricia Palavecino, At-Large

Alberto Mendoza, Adjunct Representative

Vejea Jennings, Ex-Officio

John Vento, Ex-Officio

Isabella Minghelli, TAP Representative

Angel Ramos Mendiola, ASO Representative

Dr. Jones, Proxy for Greg Lagner

Mike Pesses, Proxy for John Vento

Andres Carrillo, Proxy for Dr. Palavecino

Items	Person	Action
Call to Order and Roll Call	Towana & Darcy	2:35pm call to order
Open Comments from the Public		n/a
Informational Items • Honor COR Status	Towana & Darcy	19 Honors COR has been approved
Approval of Minutes • Approval of Minutes – 3.28.2022	All	<p>Issues Discussed: Tamira moves, Kevin seconds, All in favor to approve today's agenda</p> <p>Approval of 3/25/22 minutes -Darcy says the title should say minutes not agenda, Tamira moves, Dang seconds, all in favor</p> <p>Action Taken: Follow Up Items:</p>
Report • Committee Member Proxy	All	<p>Issues Discussed: Confirmed those who are present today as proxies for committee members</p>

		<p><u>Action Taken:</u> <u>Follow Up Items:</u></p>
<p>Action Item</p> <ul style="list-style-type: none"> • Process for New Honors Courses AP&P Handbook • Process for New/Existing Honors Options 	<i>All</i>	<p><u>Issues Discussed:</u> <u>New Honors Courses:</u> Revisited new honors course submissions/process where the committee must approve courses, then CORs can be created. Darcy shared other college's written processes for new honors courses as a sample. The committee reviewed and worked on our official draft. Will revisit upon the first meeting in Fall 2022.</p> <p><u>Honors Options:</u> Must review what we offer as HO and see if we can update. Idea of having a Syllabi Repository helps with this so students can also see what the honors options entails before enrolling into the H or HO course.</p> <p>Issue was brought up regarding the honors contract system in submitting the HO contracts. Will be brought up to discuss again at the first meeting of Fall 2022.</p> <p><u>Action Taken:</u></p> <p><u>Follow Up Items:</u></p> <p>Tamira brings up high school special admit which will be discussed further in future meeting.</p>
<p>Discussion</p> <ul style="list-style-type: none"> • Honors Convocation April 8, 2022 • Process for New Honors Courses AP&P Handbook • Process for New/Existing Honors Options • TAP Honors Syllabi Repository 	<i>All</i>	<p><u>Issues Discussed:</u> Honors Convocation: 72 Honors TAP graduates and 46 Subject Area Award Recipients</p> <p><u>Action Taken:</u> <u>Follow Up Items:</u></p>
<ul style="list-style-type: none"> • Adjournment 		3:19pm
NEXT MEETING DATE: August 22, 2022 Fall semester		