



**ANTELOPE VALLEY COLLEGE  
HONORS COMMITTEE MEETING  
February 22, 2010  
2:00 p.m. – 3:00 p.m. Room A141**

To conform to the open meeting act, the public may attend open sessions

1. **CALL TO ORDER AND ROLL CALL**
2. **OPENING COMMENTS FROM THE HONORS COMMITTEE CHAIR**
3. **OPEN COMMENTS FROM THE PUBLIC**
4. **APPROVAL OF MINUTES**
  - a. 11/23/09
5. **PRESENTATION** – None
6. **REPORTS**
  - a. Alpha Iota (Stephanie Conley)
  - b. TAP Certification (Susan Knapp)
7. **ACTION ITEMS** – None
8. **DISCUSSION**
  - a. Hybrid Math Courses and Fall Schedule (Karen Lubick)
  - b. Honors Options (Karen Lubick)
  - c. Honors Flex Presentation for 10/11 (Karen Lubick)
9. **ADMINISTRATIVE BUSINESS - none**
10. **OTHER** –
  - a. Announcements for Conventions, Scholarships, and Convocation Updates
11. **ADJOURNMENT**

**NON-DISCRIMINATION POLICY**

Antelope Valley College prohibits discrimination and harassment based on sex, gender, race, color, religion, national origin or ancestry, age, disability, marital status, sexual orientation, cancer-related medical condition, or genetic predisposition. Upon request, we will consider reasonable accommodation to permit individuals with protected disabilities to (1) complete the employment or admission process, (b) perform essential job functions, (c) enjoy benefits and privileges of similarly-situated individuals without disabilities, and (d) participate in instruction, programs, services, activities, or events.



**ANTELOPE VALLEY COLLEGE  
HONORS COMMITTEE MEETING  
February 22, 2010  
Room A141, 2:00 – 3:00 PM**

<b>Members Present</b>	<b>Members Absent</b>	<b>Guests in Attendance</b>
Karen Lubick	Stacey Adams	Dr. Matthew Jaffe
Kathy Moore	Dr. Tom O'Neil	
Judy Sullivan		
Rae Agahari		
Susan Knapp		
Rosa Fuller		
Stephanie Conley		

**1. CALL TO ORDER AND ROLL CALL**

Ms. Lubick called the meeting to order at 2:10 p.m.

**2. OPENING COMMENTS FROM THE HONORS COMMITTEE CHAIR** – Ms. Lubick thanked all of the people involved in putting together the President's and Dean's lists and seeing that they were typed and all letters sent out.

**3. OPEN COMMENTS FROM THE PUBLIC** – None

**4. APPROVAL OF MINUTES** – a motion was made and seconded to approve the minutes from the 11/23/09 meeting. With no further discussion, the minutes were approved.

**5. PRESENTATION** – None

**6. REPORTS**

**a. Alpha Iota Report (Stephanie Conley)** – the group set up an Honors table during Welcome Week. They also sold candy and beautiful wood roses. Their profit was approximately \$400. They will also be participating in the second MS Walk. They have 35 members this year who can attend and are the fourth largest group participating. For the work they did at the last fundraiser, they will receive \$50.00. Their goal for the MS Walk is \$1,000 (thank you to Dr. Jaffe for already making a large donation) and it will be held on April 10. They also have a fundraiser going on at BJs. The Alpha Iota Convention will take place in San Jose, CA on April 15-16-17. They also have an upcoming dance. Karen also commented that the convention theme will be "Pay it

Forward". She also has information about Rick White who runs a feeding ministry at two churches in East Palmdale. She would encourage anyone to come and visit and help with sending out flyers or serving. Karen suggested also that the next meeting be held in a BE lab so Stephanie can show her skills as the webmaster. The site is [www.alphaiota.wordpress.com](http://www.alphaiota.wordpress.com). Stephanie is still sending out e-mails on all events.

**b. TAP Cert (Susan Knapp)** – Susan has met with 15 students and all their papers and units are looking good. She does have one student on hold due to a math class. She did have a number who came in unprepared and who have not been reading the e-mails that have been sent out, but most have been put in proper order now. The possible total could reach 17 and the deadline is February 28. A question was raised about UC Irvine. They have changed their procedure this year and do not send out paperwork. You must go on their website and get a user name and password. Ms. Lubick is still struggling with this process but managed to complete the necessary paperwork by the deadline of February 23. Karen and Susan will confer on the names that have been accepted for both UCLA and UC Irvine. A question came up about Pepperdine – are they in the TAP Cert program? No, they are not.

## 7. ACTION ITEMS – None

## 8. DISCUSSION

**a. Hybrid Math Courses and Fall Schedule (Karen Lubick)** – Ms. Lubick reported that we have six Honors courses for spring 2010 (Biol 101, Eng 102, Shakespeare, Math 130, Mus 101 and PolSc 101). For fall, we are trying to get 8 (Art 101, 2 sessions of Eng 101, Soc 101, Hist 104, Eng 103, Geol 101 and a math course). Mr. Chapman is working on his proposal as well as is Rich Coffman. Dr. Jaffe only needs to turn in a syllabus to complete his History 104. The question remains about a math class. There is confusion in the Math Department about who would be available or who wants to teach an honors course. Deb Anderson does not, Michael Tran would but he is apparently not on the schedule for fall to do so, but we have Pavinee Villapando who is willing to do Statistics. We need to get this sorted out soon though. Also, it would be a good idea to offer two sections of Eng 102 in the spring. It was brought up by Rae that there would be a good link between her Art 101 class and Dr. Jaffe's History 104. Karen would like a paragraph for the brochure beforehand to use in the brochure indicating a connection.

**b. Honors Options (Karen Lubick)** – Karen has been attempting to work with three instructors on turning in the paperwork for the students they had. One claimed that the paperwork was turned in and another declared that the student did not finish, but Karen still needs the paperwork to complete the cycle. All others who have successfully completed the process have been noted in Admissions and Records. We should have some honors options to review at the next meeting.

**c. Honors Flex Presentation for 2010/2011 (Karen Lubick)** – Karen would like to put together an honors flex presentation that could be done on a Thursday night from 3-7 p.m. She would like to give it to faculty and possibly have a panel of honors students. Even better was a suggestion by Rae to have the honors teachers and their respective students on a panel. It was felt that a date in the third week of the Fall 2010 semester would be appropriate. Karen is looking for different segments to be presented and have audience participation. Karen asked Rosa if she would be available ~~but unfortunately~~, and even though she is still involved with going to high schools, just let her know and she will help. A suggestion was also given to have Alpha Iota be present and maybe they

could sell pizza for the dinner break and create a fundraiser. The date suggested is September 9 and Karen will submit a flex proposal.

**9. ADMINISTRATIVE BUSINESS** – none

**10. OTHER** - the Alpha Iota Convention is in San Jose and 12-15 students are expected to attend. Many announcements of scholarships are coming from the Foundation Office so this is very good for the students. The Convocation will occur on Friday, May 21 from 9-11:30 a.m. Graduation will occur on June 4 in the new stadium but the date for the scholarship convocation was not known at this time.

**11. ADJOURNMENT** – the meeting was adjourned at 2:45 p.m.

pag