

HONORS COMMITTEE AGENDA

Monday, April 30, 2018

L-202

2:00PM

Type of Meeting: Regular

Note Taker:

Please Review/Bring: Agenda Packet

Committee Members:

John Vento, Faculty Chair

Dr. Tom O'Neil, Division Dean

Susan Knapp, Counseling

Angela Koritsoglou, RL Representative

Rae Agahari, AH Representative

Kathy Bingham, HSS Representative

Dr. Mark McGovern, MSE Representative

Pavinee Villapando, MSE Representative

Vacant, MSE Representative

Dr. Alexandra Schroer, MSE Representative

Dr. Matthew Jaffe - SBS Representative

CTE Representative - **VACANT**

Library Representative - **VACANT**

TAP Representative - **VACANT**

Alpha Iota/ASO Representative - **VACANT**

Items	Person	Action
I. Call to Order and Roll Call		
II. Opening Comments from the Chair	J Vento	
III. Open Comments from the Public		
IV. Approval of Minutes	ALL	a. February 16, 2018 Honors Minutes (attachment)
V. Old Business		
VI. Discussion Items	J Vento	a. Honors Convocation <ul style="list-style-type: none">• Food• Backstage• PowerPoint• Booklets• Certificates• timers on both sides• legal signatures• FPD sign-in sheet b. Subject Area Awards <ul style="list-style-type: none">• Memo c. Counseling update
VII. Action Items		
a. Other Business		
b. Adjournment		

Next Meeting: Monday, May 21, 2018

HONORS COMMITTEE Meeting MINUTES

Monday, April 30th
L-201
2:00PM

Type of Meeting: Regular	Note Taker: Rae Agahari
Committee Members: John Vento, Faculty Chair Dr. Tom O’Neil, Division Dean ABSENT Susan Knapp, Counseling Rae Agahari, AH Representative Kathy Bingham, HSS Representative ABSENT Dr. Mark McGovern, MSE Representative Dr. Alexandra Schroer, MSE Representative ABSENT Pavinee Villapando, MSE Representative	Kim Thomas , Library Representative - ABSENT Dr. Matthew Jaffe, SBS Representative David Adams, SBS Representative Angela Koritsoglou, RL Representative Guests: Tamira Palmetto-DeSpain, Counseling Vejea Jennings, RL

Items	Person(s)	Action
I. Call to Order and Roll Call	J Vento	Meeting was called to order at 2:20 p.m.
II. Opening Comments from the Chair	J Vento	None
III. Opening Comments from the Public		None
IV. Approval of Minutes	All	February 26 2017 Minutes - Approved
V. Old Business		None
VI. Discussion Items	J Vento	a. Honors Convocation <ul style="list-style-type: none"> • Food – Mark • Backstage – Kathy, Pavinee, Rae • PowerPoint – Mark • Booklets – Tamara • Certificates – Rae • Timers on both sides – Staffs at the PAT • Legal signatures – David & Kim • FPD Sign-in sheets - Matthew
VII. Action Items	All	a. Honors Convocation <ul style="list-style-type: none"> • Food – Mark – Approved Unanimously • Backstage – Kathy, Pavinee, Rae – Approved Unanimously • PowerPoint – Mark – Approved Unanimously • Booklets – Tamara – Approved Unanimously • Certificates – Rae – Approved Unanimously • Timers on both sides – Staffs at the PAT – Approved Unanimously • Legal signatures – David & Kim – Approved Unanimously • FPD Sign-in sheets – Matthew – Approved Unanimously
a. Other Business	T Palmetto -DeSpain	Report on the TAP Council Meeting at UCLA, date?
b. Adjournment	J Vento	Meeting adjourned at 3.02 p.m.

Next Meeting: May 21, 2018?