## Honors and Scholars Council Minutes November 1, 2017, 1:30-2:50 Education 207

Present: Linda Dempf (recorder), Anne Peel, Amit Rana, Stephanie Sen, Glenn Steinberg Excused: Peter Debaecke, Jordan Draper, Adriana Rosman-Askot,

- 1. Minutes from the October 18, 2017 meeting were approved.
- 2. Honors by Contract (HBC) discussion
  - Amit reported on the informal testimony he collected from Honors students on revised proposal documents and rubrics. Feedback was positive.
  - The Council reviewed and edited the Honors by Contract Course Enhancement Proposal and approved the revised version.
  - The Council reviewed and edited the Honors Projects Proposal document and approved the revised version.

<u>Action item</u>: Anne will reach out to Kit to see if Honors Project Proposal revisions are substantial enough to need submission to CAP for approval.

## 3. Global Honors discussion

The TCNJ Global Honors Courses document was discussed. Pending additional language that Anne will add, Council approved the document and it can be added to the Honors web page.

<u>Action item:</u> Anne will add language to a section of the document about Global Honors distinction from non-Honors global courses.

4. In the remaining minutes, Honors GPA was discussed.

<u>Action item:</u> Stephanie will ask the graduate assistant to find out the average GPA of TCNJ Honors students.

<u>Action item:</u> Amit will informally poll Honors students for what they think is fair/considered rigorus, for Honors GPA.

The next meeting will be November 15 and will be our last meeting of the semester, due to Celebration of Student Achievement on December 6. Agenda items will include finalizing the dates for reviewing Outstanding Scholars Award applications and continuation of GPA discussion.