

Honors and Scholars Council Minutes  
April 4, 2018, 2018, 1:30-2:50  
Education 306

Present: Angie Capece, Peter Debaecke, Linda Dempf (recorder), Amit Rana, Stephanie Sen, Glenn Steinberg, Wayne Heisler

Absent: Jordan Draper, Dixit Malatesta

1. Membership update: Anne Peel had to step down from the Committee. The group welcomed two new members, Angie Capece, Department of Physics, and Wayne Heisler , Department of Music; and thanked them for their willingness to serve.
2. The Committee welcomed guest speaker Jamal Johnson from the Center for Student Success, who spoke to us about his work with students in the peer to peer mentoring program.
3. Linda Dempf was elected Chair of the Committee for the remainder of the year.
4. Minutes from February 7 and February 21 meetings were approved.
5. The National Collegiate Honors Council's Program Review was discussed. The Committee planned its response to the reviewers' report, using the document that Stephanie drafted as a starting point. Next steps were discussed. The Committee agreed that revision of mission, student outcomes and pillars is the most important first step for a plan of action for the Honors program. Stephanie has already drafted a revision to the mission and pillars, and we will discuss this at our meeting April 18.

Action items: Linda will edit the draft of the response to review based on the changes we discussed during our meeting, will send to Stephanie. Draft of the response will go out to entire Committee for review early next week via google doc.

Action item: All review and comment on response to review via google doc.

Action item: Stephanie will send out revision of Mission, Goals, Pillars that she started, for all to review before next meeting.