

**Attendance**

Nate Sharadin (Chair)

Stephanie Sen

Wayne Heisler (Vice Chair)

Anika Pruthi

Sharif Mohammad Shahnewaz Ferdous

Excused Absence:

Angela Capece

1. Approval of minutes from 1/18/20
2. Overview of incoming honors class (admissions)
3. Discussion of Hon099 course and overview of proposal documents
4. Discussion of CAP proposal on 2/24
5. Discussion of future work - BQ seminar, cleaning up courses in the curriculum