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## Honors Committee Meeting Minutes, September 29, 2011

Honors Committee

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# University Honors Committee Minutes—September 29, 2011

Chair Lynn Hartzler called the meeting to order at 1:00 p.m. in 309 Oelman Hall. Attending were Detrice Barry, Susan Carrafiello, Jason Dey, Marty Kich, Dave Reynolds, Andrew Strombeck, Courtney Sulentic, Hilary Swinning, Zdravka Todorova, Lindsay Tolchin, and Alex Wenning.

Chair Hartzler provided the welcome, and committee members introduced themselves.

Carrafiello explained the charge of the committee.

The April 15, 2011, minutes were approved as submitted.

The committee will utilize the *Honors Committee* Group Page in WINGS to distribute copies of meeting materials. In the future, printed copies will not be available at the meetings.

Three sub-committees were formed for the 2011-12 academic year:

- Incoming Scholarship—Members include Barry, Carrafiello, Hartzler, Kich, Reynolds, Strombeck, Tolchin, and Wenning. Wenning will coordinate the sub-committee.
- Continuing Scholarship—Members include Todorova, Tolchin, and Wenning. Wenning will coordinate the sub-committee.
- Assessment—Members include Sulentic and Carrafiello. Carrafiello will coordinate the sub-committee.

The UH 201 “Exploring International Literature and Film” course proposal from Robert Rubin was unanimously approved.

Carrafiello provided information about the history of the Departmental Honors Programs and the semester conversion process of the programs. The committee will review the Semester Departmental Honors Programs in WINGS, providing feedback to all committee members via email.

The next meeting will take place on a Thursday in October (exact date TBD later) at 1:00 p.m.

The meeting adjourned at 1:45 p.m.

Respectfully submitted,  
Alex Wenning