

COLLEGE HONORS INSTITUTE STEERING COMMITTEE AGENDA		DATE: Sept. 5, 2018 TIME: 12:00 LOCATION: WEST 214
Members: _____ Judy Cannon      _____ Ryan Bartlett      _____ Debbie Bogh      _____ T.L. Brink _____ Troy Dial      _____ Cheryl DiBartolo      _____ Liz Langenfeld      _____ Janine Ledoux _____ Lindsay Weiler      _____ Jim Urbanovich      _____ Farhad Mansourian _____ Ambassador		
TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order Approval of Minutes*		
REVIEW OF END OF YEAR Scholarship Recipients: Ray Pryke: Pargoal Arab Daniel Bahner: Maranda Jiles President's Award: Jason Mathew  Student participation in research Conferences		
Ambassador Report		
Current enrollment Number of students Honors classes/spots filled Budget adjustments		
Online and hybrid classes PHIL 101H Fall 2018 Spring 2019 Curriculum Bylaws Curricunet		
Honors training/faculty workshop		
Additional Honors courses: English 260, 270? (Wendy Lamb, Susana De la Pena) Humanities? (Susana)		

TOPIC	DISCUSSION	FURTHER ACTION
Lounge Staffing		
UPCOMING EVENTS: Honors Meet & Greet, Friday, Sept. 7, 10:00-1:00 in Crafton Hall  Brainstorming Symposium, Thursday, Sept. 20, 1:00-3:00, LRC 226		
ADDITIONAL BUSINESS:		

\* We shouldn't vote on meeting minutes. We can present them and ask for corrections. If corrections are made without an argument, we simply agree that the minutes accurately represent what happened at the meeting. The only time you would need a motion and a vote is if there were two (or more) people arguing about a specific thing in the minutes...if they cannot agree you can call for a vote to establish who the body thinks is more correct.

Academic Senate Plenary Spring 2018  
 Mark McConnell, AS President-Crafton Hills College