

COLLEGE HONORS INSTITUTE STEERING COMMITTEE MINUTES		DATE: April 10, 2019 TIME: 12:00 LOCATION: West 217
Members: <input checked="" type="checkbox"/> Judy Cannon <input checked="" type="checkbox"/> Debbie Bogh <input type="checkbox"/> T.L. Brink <input type="checkbox"/> Susana De la Pena <input type="checkbox"/> Troy Dial <input checked="" type="checkbox"/> Cheryl DiBartolo <input checked="" type="checkbox"/> Liz Langenfeld <input type="checkbox"/> Janine Ledoux <input checked="" type="checkbox"/> Lindsay Weiler <input type="checkbox"/> Jim Urbanovich <input checked="" type="checkbox"/> Farhad Mansourian <input type="checkbox"/> Ambassador: Anthony Abate <input checked="" type="checkbox"/> Student Senate: Stephanie Pineda		
TOPIC	DISCUSSION	FURTHER ACTION
Call Meeting to Order 12:02 PM, Presentation of Minutes	NOTE: Date of this meeting changed because of Judy's Jury Duty assignment last week.	
AMBASSADOR / STUDENT SENATE REPORT	Student Senate applications being accepted until 4-19 Board of Trustees Meeting 4- 11, 5:00. Open to Public. LRC 221	Judy email Honors students about applying
REPORT ON PAST ACTIVITIES: - U of R Women, Gender, & Sexuality Research Conf - Alumni Day in the Lounge		
GRADUATION: - Pryke Scholarship selection - Bahner Scholarship selection		
PARTICIPATION POINTS: - Current policy - Encourage involvement, community - "Mandatory" events	Judy proposed that students be required to earn a certain number of participation points to encourage more involvement in H program. Are our "mandatory" events really mandatory? Discussion of how points could be earned. Perhaps extra for bringing a friend? General approval of idea.	Judy: Check with other HTCC schools to see how they handle this. Write a proposal for next meeting.
CHC HONORS RESEARCH CONFERENCE, Friday, April 19 - Student involvement - Faculty involvement	Lots of students presenting; several professors have made it a requirement of H students.	Judy: Invite Administration and Deans

<p>UCLA TAP Certification Site Visit Monday, May 6, 2019</p> <ul style="list-style-type: none"> - Available faculty - Available students 		
<p>ADDITIONAL UPCOMING EVENTS:</p> <ul style="list-style-type: none"> - HTCC Conference, Saturday, April 6, 2019 - Bay Area Honors Consortium, Stanford U., May 4 	<p>HTCC Conference went very well last Saturday. Great student participation.</p> <p>One student, Kristy Beck, accepted to present. Judy and Kristy will travel to the conference.</p>	
<p>ADDITIONAL BUSINESS:</p>	<p>Five-credit summer Honors courses need better monitoring to ensure they are fulfilling Honors requirements.</p>	

Next meeting: Wednesday, May 1, 2019