

<b>COLLEGE HONORS INSTITUTE STEERING COMMITTEE MINUTES</b>		<b>DATE: Oct. 2, 2019 TIME: 12:00 LOCATION: West 215</b>
Members: <input checked="" type="checkbox"/> Judy Cannon <input checked="" type="checkbox"/> Debbie Bogh <input type="checkbox"/> T.L. Brink <input checked="" type="checkbox"/> Lindsay Weiler <input type="checkbox"/> Troy Dial <input checked="" type="checkbox"/> Cheryl DiBartolo <input type="checkbox"/> Liz Langenfeld <input type="checkbox"/> Janine Ledoux <input checked="" type="checkbox"/> Jim Urbanovich <input type="checkbox"/> Farhad Mansourian <input checked="" type="checkbox"/> Ambassador: Victoria Karalun <input type="checkbox"/> Student Senate: Adam Virani		
<b>TOPIC</b>	<b>DISCUSSION</b>	<b>FURTHER ACTION</b>
Call Meeting to Order, Presentation of Minutes		
AMBASSADOR / STUDENT SENATE REPORT	Successful Meet & Greet Newsletter	
REPORT ON PAST ACTIVITIES: -Brainstorming Symposium -HTCC Meeting (T.L.) -Database workshop -UCLA TAP Review	The Preliminary UCLA TAP report encourages us to offer more online Honors courses.  Should COMMST 140 (Small Group Communication) be offered as Honors?	Judy will talk to Sabrina about adding DE to HIST 100H and 101H
GOVERNANCE GROUPS REQUIREMENTS -Review discussion from last month	We are still lacking a member from Administration and a staff member	Judy will talk to Keith
STUDENT RECORDS UPDATE -Proposal, scan copies older than three years approved by Keith		Judy will look into having Alyssa scan and shred older files
PARTICIPATION POINTS: -Report on trial run with Meet & Greet	So far, there is a positive reception to this plan. Many students have been enthusiastic about attending activities on campus or participating in workshops.	
SHERRI LILLARD, UNION REP -Honors workload	Sherri Lillard, Union Rep, discussed current Honors pay based on 2 non-instructional hours/H student enrolled in class. SBVC Honors program has a different structure than CHC's, and their faculty do not get paid.	Sherri will update us on union discussions on this matter.

<p>ADDITIONAL UPCOMING EVENTS:</p> <ul style="list-style-type: none"> <li>-Workshops</li> <li>-Transfer Fair, Oct. 11</li> <li>-Legacy Wall Unveiling, Oct. 11</li> <li>-SCCUR submission deadline, Oct. 26</li> </ul>		
<p>ADDITIONAL BUSINESS:</p>	<p>CD105H UC approved</p> <p>Former H student Fairiza Yamini organized CHI alumni lunch at UCLA</p>	

*Next meeting: Wednesday, November 12, 12:00. Please note change of date to second Wednesday (November only)*