Florida Atlantic University University Honors Council Agenda

10 September 2014 8:30-10 am Boca – SU 223 and Jupiter – HC 130 Agenda

- 1) Approval of Minutes (21 April 2014 meeting)—sent electronically prior to meeting
- 2) Introduce new members and guests
- 3) E-archiving capstone projects (Rita Pellen and Joanne Parandjurk) 20 minutes
 - 1) Submission of Capstone Project for Archiving in FAU Library Form (attachment sent electronically)
 - 2) Release Form for Archiving of College's Capstone Project (attachment sent electronically) Discussion of procedure for implementing the process (who signs, in what formats can these projects be e-archived).
- 3) Use the Graduate College's guidelines for those upper-division programs requiring a thesis. (attachment sent electronically):

http://www.fau.edu/graduate/forms-and-

procedures/docs/Thesis%20Dissertation%20Guidelines_Revision%20March%202014.pdf

- 4) Discuss POS 4972 Honors Thesis in Political Science Proposal (Mirya R. Holman) (attachment sent electronically)
- 5) Discuss Anthropology Department's "proposal" for the Honors Thesis in Anthropology (Clifford Brown) (attachment sent electronically)
- 6) Set up a regular time (2-hour block) for the year and according to the calendar of the following committees:

UUPC will meet 10-12 on Friday, 3 October, 7 November, 5 December (to be confirmed), 23 January (if necessary), 20 February, 27 March, 24 April

SENATE will meet on the same days but from 2-4 pm

STEERING will meet 2-4 on Tuesday, 23 September, 28 October, 25 November, 14 January, 10 February, 17 March, 14 April

Suggestion: 1) Fridays 8-10 am (on same day as UUPC/ Senate)

2) Fridays, 12-2 pm (on same day as UUPC/Senate)

- 7) Research and Inquiry Intensive courses (Donna Chamely-Wiik)
- 8) Announcements:
- a. The students who graduated during the summer with upper-division honors, received their silver/blue/white double cords.
- b. Mathematical Sciences, Anthropology, Elementary Education: upper-division honors were endorsed by Steering
- c. Amendment to the UHC's role in the Honors Compact appeals process in the FAU Honors Curricular Manual was approved
- d. The other proposed amendment was tabled pending a discussion at the WHC
- 8) Other Business: future discussions will include revision of the "Honors Compacts." Suggestions:
 - 1) simplify the form; 2) change the last required signature to "Honors Coordinator"
 - 3) request a syllabus; **4) review the guidelines, the definition, and the goals and objectives The website: http://www.fau.edu/honorsboca/Honors Compact Guidelines and Form.php