

HONORS PROGRAM COMMITTEE MINUTES

March 12, 1991

The meeting was called to order at 3:17 p.m. in the Honors House Conference Room by Chairman Luckey.

Members Present

Lawrence Griesinger
Jack Henson
Mac Luckey, Chair
James Mann
Tracy Sturgill
Marvin Turner

Members Absent

Jacklynn Darling
Jennifer Lynn Mays
Mike Mincey

Regrets were received from Jacklynn Darling and Mike Mincey.

The minutes of the February 26, 1991 were presented.

Jack Henson made a motion that the minutes be approved with the following correction on page two (2).

Jack Henson recommended that this group be formed and (1) ask Student Government for money for Honors, (2) check with Dr. Judy Rogers office for extra funds, (3) talk with Bob Howerton, MSU Foundation, and Ashland Oil about donations for the Honors Student Association, and (4) the students themselves have fund raising activities.

James Mann seconded the motion.

The motion was approved unanimously.

Old Business

Program Handbook. Major revisions will be done during the summer. Suggestions were made to put together a one or two page informational flyer with a return card to be used for recruitment and to keep the present handbook to send to students who join the program.

Evaluation of Instructors. This topic will be discussed at a later meeting after input from Judy Rogers.

Honors House Repair. The bids for the repair of the Honors House were presented. Larry Griesinger made a motion to renovate the entire Honors House for administration and students which will include removal of one kitchen on the student side to be utilized as a recreation room.

Tracy Sturgill seconded the motion.

The motion was approved unanimously.

Chairman Luckey asked for suggestion on how to communicate the proposal to upper levels.

Larry Griesinger made a motion for Chairman Luckey to compose the letter with request of renovation.

Tracy Sturgill seconded the motion

The motion was approved unanimously.

Student Organization. Tracy Sturgill reported that a letter was sent to all Honors students before spring break and a meeting has been set for March 27, 1991, at 5:00 p.m. at the Honors House for the purpose of electing officers for an Honors Student Association. The students will also discuss the election of Honors Program Committee members for the upcoming year. Faculty Committee members were invited to attend the March 27 meeting.

Naming the Honors House. Since Dr. A. D. Albright is the person responsible for the Academic Honors Program being located in its present facility, the committee discussed naming it in his honor contingent upon renovation.

Tracy Sturgill made a motion to honor former President Albright by naming the Honors House the Albright Honors House.

After receiving a second the motion was approved unanimously.

NEW BUSINESS

Recruitment Letters. Letters have been sent to 436 prospective honors students. We may send a letter and program summary to 744 advanced placement students in the MSU service area.

Honors Scholarships. The committee will need to choose recipients for Academic Honors Program scholarships at the next committee meeting. Charlie Myers suggested holding two in reserve to be given to students who apply later in the year.

Coordination with Admissions Office. Next year the Honors Program needs to coordinate with the admissions office about recruiting. Preliminary discussions have been held already with Charlie Myers.

ANNOUNCEMENTS

Next Meeting. The next meeting will be on April 9, 1991, at 3:15 p.m.

Without further business the meeting adjourned at 4:30.

Respectfully submitted,



Lawrence Griesinger, Secretary