## Honors Program Committee Minutes Meeting: October 15, 1993

#### Members Present

عمليت على

Lenore Womack, Senior Representative Jacek Ganowicz, Education and Behavioral Sciences Representative Mike Mincey, Vice-President for Student Life Angela Tackett, College of Science and Technology Representative

#### Members Absent

Kevin Kefgen, Sophomore Representative Todd Wilson, Junior Representative Howard Setser, Arts and Sciences Representative Mac Luckey, Chairman

Regrets were received from Kevin Kefgen, Howard Setser, and Mac Luckey.

## I. Approval of Minutes

- A. The minutes of the September 17, 1993 meeting were presented for approval.
  - 1. Mincey moved to approve them as distributed. Ganowicz seconded the motion. Approval was unanimous.

### II. Director's Report

A. No report was given.

## III. Honors Secretary Report

- A. Four Honors Students receiving Honors scholarships have withdrawn from the Program.
  - 1. In November, the Honors Program Committee will select new recipients for these scholarships.

### IV. Student Reports

- A. The Eight Student Presenters from MSU and Mac Luckey will be leaving for St. Louis from Lexington on October 27, 1993 at 12:00 a.m. with the Eastern Kentucky University Honors Program.
  - 1. The National Collegiate Honors Council Conference is scheduled October 27-31.

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- B. The Honors Student Association is planning a Halloween party at Mac and Sue Luckey's home
  - 1. The party has tentatively been scheduled for October 23.
    - a. Students are now signing up for committees to help with the party.

### V. Other

- A. Two sections of Honors 102 will be taught in the spring semester.
  - 1. Dr. Glen Rodgers and Dr. Marc Glasser will be teaching the classes.
- B. A Type II Course Proposal was submitted by Judy Rodgers regarding a Honors Seminar in Literature she would like to teach in the spring of 1994.
  - 1. The course title is: Images of Women in American Poetry; it will be offered under Eng 389 for 3 credit hours.
    - a. Mincey moved to approve the proposal as submitted. Ganowicz seconded the motion. Approval was unanimous.
- C. The next meeting was scheduled for Friday, November 12, at 3:15 p.m.
- D. The meeting was adjourned at 4:35 p.m.

Respectfully Submitted,

Lenore Womack