

HONORS PROGRAM COMMITTEE MINUTES
November 12, 1993Members Present

Kevin Kefgen
Mac Luckey, Chairman
Angela Tackett
Todd Wilson
Lenore Womack

Members Absent

Jacek Ganowicz, regrets sent
Mike Mincey
Howard Setser

I. Approval of Minutes

The minutes of the October 15, 1993, meeting were presented. Todd Wilson made a motion to approve the minutes. Kevin Kefgen seconded the motion. Motion approved.

II. Student Reports

- + Todd Wilson has contacted the *Trail Blazer* about doing an article on the National Collegiate Honors Council Conference in St. Louis, Missouri.
- + Kevin Kefgen said that the Halloween party was a success with about 35 - 40 students participating.
- + The students are planning a Christmas party.
- + The student presentations at the National Collegiate Honors Council Conference went well, and each of the presentations had large attendance.
- + The students will be submitting proposals for the Kentucky Honors Roundtable spring conference. Possibly as many as forty students may be presenting.

III. Secretary's Report

- + There will be two (2) scholarships available for the spring (93/02) semester. The application deadline is November 19, 1993. Recipients will be selected at the next Honors Program Committee meeting in December.

IV. Director's Report

- + Chairman Luckey is considering putting together an Honors Program Academic team.

- + There is a conflict for students who want to participate in the Honors Program and major in Nursing. Guidelines must be established to facilitate students who wish to complete a demanding major and Honors.
- + In 1994, students will be submitting proposals for the following conferences:
 Kentucky Honors Roundtable, January 28-29, Louisville, KY.
 Southern Regional Honors Council Conference, April 7-9,
 Louisville, KY.
 National Collegiate Honors Council Conference, October 27-30, San
 Antonio, TX.
- + Recruitment of students for the Fall 1994-95 academic year will begin soon.
- + There are Senior schedule conflicts for the spring semester. Susanne Blair and Leslie Lach are on music scholarships which require they participate in certain music classes. They each need one seminar to graduate from the Honors Program and this seminar is scheduled at the same time as the music class. These two students have requested they do a thesis instead of the seminar. Their request was accepted.
- + Grant Turpin, a junior Physics and Philosophy major, has been admitted to the Honors Program. Since he is a junior, he must double-up on the classes in order to graduate from the university on schedule. Mr. Turpin will be enrolled in HON 102 and HON 202 for the spring, 1994, semester, HON 101 and HON 201 for the fall, 1994, semester, and two seminars for the spring, 1995, semester.
- + Elizabeth Burton has completed her thesis in Linguistics which was in lieu of an Honors seminar.
- + In addition to teaching and directing of the Honors Program, Chairman Luckey is also the Center for Critical Thinking Director. This new Center is located in the Honors House.
- + The undergraduate catalog indicates that when Honors students graduate from the Honors program that it will be indicated on official transcripts. This is not being done. Kevin Kefgen made a motion for Chairman Luckey to check with the registrar about the procedure for having transcripts stamped with a designation such as "Graduate of Academic Honors Program" or "Graduate in good standing of Honors Program as of ____."
- + Next meeting: Thursday, December 2, 1993, at 3:15 p.m.

Meeting adjourned at 4:15 p.m.

Respectfully submitted by:

J. Lenore Womack

J. Lenore Womack, Secretary