

**HONORS PROGRAM COMMITTEE MINUTES
FEBRUARY 17, 1994**

Members Present

Roland Buck, Professor of Economics
Kevin Kefgen, Sophomore Representative
Mac Luckey, Director and Chairman
Mike Mincey, Vice President for Student Life
Angela Tackett, Assistant Professor of Nursing
Paul Taylor, Assistant Professor of Music
Alban Wheeler, Professor of Sociology
Todd Wilson, Junior Representative
Lenore Womack, Senior Representative

Agenda

I. January Meeting

- * No Honors Program Committee Meeting was held in January 1994 due to severe weather conditions. The beginning of the 1994 spring semester was delayed until January 26.

II. Approval of Minutes

- * The minutes of the December 2, 1993 meeting were presented. Mike Mincey made a motion to approve the minutes. Roland Buck seconded the motion. Motion was approved.

III. Student Reports

- * The Kentucky Honors Roundtable Conference was held at the University of Louisville on January 28 & 29, 1994. Twenty-six Morehead Honors Students participated in the conference. Various activities, including dinner at the Cafe Kilamangero and a dance presentation by the Imani Dance Company, were included in the trip.
- * A Mardi Gras Party has been scheduled for Saturday, February 19, at the home of Sue and Mac Luckey. Honors students have been asked to wear costumes that reflect an idea or character from one honors class.
- * Kevin Kefgen has been invited to present his paper entitled "A Eulogy of the Sixties," at Ohio University on February 18. The Director of the Honors Program at OU has arranged to finance the trip.

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IV. Honors Program Secretary's Report

- * Jo Jennings will be sending information to prospective honors students regarding admittance to the Program and the scholarships available. The priority deadline for both applications is March 25. All committee members need to call Jo on March 28 and set up a time to review the scholarship applications. The members will meet on April 1 to choose scholarship recipients for 1994-95.

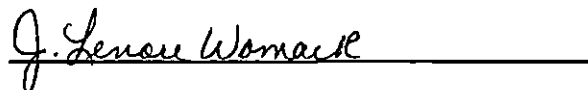
V. Director's Report

- * The Southern Regional Honors Convention will be held April 7-9 at the University of Louisville. Presentation proposals for 33 Morehead honors students have been mailed. Judy Rogers, Associate Vice President for Academic Affairs, is supportive of the effort to send all the students who are accepted.
- * Mac Luckey recently attended a "Meet MSU" night in Paintsville. While on his visit, he talked with a number of prospective honors students and their parents. He is hopeful about their interest in MSU and the Honors Program.
- * The 1994 National Collegiate Honors Convention will be held in San Antonio, TX. Proposals for the convention are due on April 18. MSU hopes to sponsor 9 or 10 students to present their work at the conference.

The next meeting is scheduled for March 18 at 1:00 p.m.

The meeting adjourned at 10:00 a.m.

Respectfully Submitted,



J. Lenore Womack, Secretary