

HONORS PROGRAM COMMITTEE MINUTES
March 18, 1994

Members Present

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. Approval of Minutes

- * The minutes of the February 17 meeting were presented. Kevin Kefgen motioned to approve the minutes. Paul Taylor seconded the motion. The motion was approved.

II. Student Reports

- * The annual Mardi Gras Party was held at Sue and Mac Luckey's home on February 12. Both freshman and upperclass honors students attended the party. All were dressed in costume. The committees working on the party did an excellent job at providing prizes, food, and entertainment.
- * The Honors Student Association is planning a field trip to the Carter Caves State Resort Park on April 22 or 23. Plans are currently in progress. Jason Griffey will lead the group through several caves.
- * Kevin Kefgen presented his 1993 honors paper, "Eulogy for the Sixties" at Ohio University on February 18. 40 people attended the presentation, which was well received.

III. Secretary's Report

- * Jo has mailed 500 letters to prospective honors students enrolled at MSU and in area high schools. The committee members were asked to call Jo by March 28 to set up an appointment to review scholarship applications.

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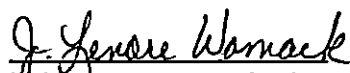
IV. Director's Report

- * Mac announced that Roland Buck has resigned from the honors committee.
- * Tammy Utchek has presented her completed honors thesis to the honors program committee for approval. She was granted permission to write a thesis for 3 credit hours in lieu of an honors seminar. Mac recommended that it be approved, and the committee voted to accept it.
- * The committee was asked to select a current honors senior to be the keynote speaker at the annual Academic Awards Convocation to be held on May 15. Paul Taylor moved to invite Lenore Womack to deliver the address. Angela Tackett seconded the motion. Approval was unanimous. Lenore accepted the nomination.
- * Mac Luckey distributed the honors program budget analysis for 1994 to all committee members.

A special meeting has been scheduled for April 1, 1994

The meeting adjourned at 1:40.

Respectfully Submitted,


J. Lenore Womack, Secretary