MSU AKCHIVES 94A4 -1-7-1

HONORS PROGRAM COMMITTEE MINUTES May 18, 1994 9:00 a.m.

Members Present

Mac Luckey, Chairman Todd Wilson Lenore Womack

Members Absent

Kevin Kefgen Mike Mincey - Regrets sent Angela Tackett - Regrets sent Paul Taylor - Regrets sent Alban Wheeler - Regrets sent

I. <u>Approval of Minutes</u>

Since there was not a quorum, the minutes of the April 15, 1994, meeting were not presented for approval but were reviewed. A correction was made under Secretary's Report. The corrected sentence is: 1 sophomore, 2 junior, and 5 senior scholarship slots are open for the 1994-95 academic year.

II. <u>Students' Report</u>

- * The Academic Honors Student Association (AHSA) movie night was successful. Ten people attended. Pizza was served and three movies were watched.
- * The trip to Carter Caves State Park went well on Saturday, April 23. Some students took on a walking tour while others went spelunking. Everyone had a good time.
- * Andrew Glendening, Professor of Music, met with nine honors program students about conducting an Honors seminar on 19th Century Symphony during the spring 1995 semester. Mac Luckey will meet with Professor Glendening before a final decision is made.

III. <u>Secretary's Report</u>

The students who have been elected to serve on the Honors Program Committee for the 1994-95 academic year are:

Stephanie Rolfsen -- Sophomore Representative Kevin Kefgen -- Junior Representative Sonya Dalton -- Senior Representative Honors Program Committee Minutes May 18, 1994 Page 2

(Secretary's Report continued)

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Five session proposals, five research proposals, and one symposium proposal were submitted for presentations at the National Collegiate Honors Council Conference which will be held in San Antonio, TX, on October 27-30, 1994. As of May 18, 1994, four session proposals, one research proposal, and the symposium proposal submitted by Glenn Rogers have been accepted. Jason Griffey submitted a joint proposal with a student from Northern Kentucky University which has also been accepted. Sonya Dalton submitted a session proposal that was accepted as a symposium; but Sonya will not be able to attend the conference.

Paul Taylor has expressed interest in attending the National Collegiate Honors Council Conference.

The Financial Aid office has notified us that three of the students selected to receive Honors Program scholarships will not be attending Morehead State University. When we receive official notification from these three students, we will offer the scholarships to the first three alternates.

IV. <u>Director's Report</u>

The Academic Awards Convocation was held on Sunday, May 15, 1994. Lenore Womack, a Grayson, Kentucky, senior, gave the Honors Address.

President and Mrs. Eaglin hosted a reception in the Button Drill Room following the Convocation. Mrs. Eaglin was very actively involved in planning the reception. President Eaglin remarked after the Convocation that this was the best organized function of its kind he had ever been involved with.

We will again travel with honors students and faculty from Eastern Kentucky University to the National Collegiate Honors Council Conference in San Antonio, TX.

During the summer, the program director, Mac Luckey, will be putting together a survey to send to the students who have graduated asking about strengths and weaknesses of the program and about suggestions for improvement.

At the beginning of the fall semester, Dr. Luckey, with the help of honors program students, will conduct an orientation program for new honors students.

Susanne Blair will be doing a research project during the summer with Chris Gallaher in lieu of the second Honors seminar. Honors Program Committee Minutes May 18, 1994 Page 3

V. <u>Other</u>

Todd Wilson expressed his appreciation for the opportunity to serve on the Honors Program Committee and wishes next year's new committee members success.

The Director expressed his appreciation to the secretary, Lenore Womack, and the outgoing members of the Committee.

Meeting adjourned at 10:00 a.m.

Respectfully submitted by

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J. Lenore Womack, Secretary