Minutes

Commonwealth Honors College Council
Friday, September 10, 2010


New Business

1. Introductions – Members present introduced themselves.
2. Remarks by the Dean - Informational.
3. Remarks by the Secretary of the Faculty Senate - Informational.
4. Election of Chairperson
   – Diane Flaherty nominated.
   – D. Flaherty elected Chairperson by unanimous vote.
5. Formation of Subcommittees
   – Suggestions for renaming of subcommittees identified in Faculty Senate document: Courses/Programs/Policies/Facilities.
   – Suggestions regarding alternative names, definitions and/or additions should be emailed to the Chair.
   – Members shall be drawn from current members of CHCC.
   – Members asked to email the Chair their choice of subcommittees on which to serve.
6. 2009-2010 Accomplishments and Draft Strategic Plan
7. CHC Restructuring
   – Possible change in General Education Scholar designation; consultation with Gen Ed Council needed.
   – Possible changes in other designations to be discussed in subcommittee.
9. Honors Seminar: Ideas that Changed the World
   – Informational. Members were encouraged to read through handout and email comments to Dean.

10. Funding/RFP Initiatives
   – Formation of Budget advisory group made up of three people.

11. Update on Space and Facilities
    – Site studies and recommendation to be completed by October.

12. Change in Honors Designation
    – Discussed at item 8 above.

13. Fall 2010 – The Continuing Work of the College’s Curriculum Committee
    – Email D. Flaherty regarding subcommittee membership.
    – Council members who will be on leave during spring semester should email notice to D. Flaherty.
    – Lunch will not be provided at council meetings.

NEXT MEETING: Friday October 8, 2010 @ 12:20 pm, Location TBA