Minutes

Date February 13, 2015, 12:20
Location Commonwealth Honors College Building, Room 160, Events Hall – East

Approve Minutes of 12/5/15
Minutes from December 5, 2014, were unanimously approved.

Announcements
Admissions Update (Alexandrina Deschamps)
- Report on progress of Fall 2015 admissions cycle, spring open houses for accepted students, recent on-campus admissions application and acceptances, and Emerging Scholars program update.

Action: Members of the council voiced their appreciation for the work being done by Alex Deschamps.

Updates from CHC Council Chair (Julian Tyson)
- J. Reiff of Community Service Learning will be invited to attend CHC Council meetings on a regular basis.
- Proposal for representative of CHC full-time lecturers to be member of the council.
  Action: Motion to submit proposed amendment of current bylaws to Faculty Senate office unanimously approved.
- CHC collaborating with M&I-Eng on developing NSF grant application.

New Business

- CHC Budget Matters (Daniel Gordon) – Continued discussion

- Possible Effects of New Honors Colloquium and Add-on Course Numbering (Meredith Lind)
  Action: CHC Council approved moving forward with proposed plan and requested that message regarding ramifications go out to departments.

Old Business

- Council’s potential role in personnel actions related to joint hire faculty (Julian Tyson)
  Action: Keep item on agenda and revisit from time to time.
**Other Business**

None

**Committee Reports**

**Course and Program** (*Meredith Lind*)
- No reports

**Policy** (*C. Pols*)
- Final report was given at 12/5/2014 meeting.

**Academic Standards** (*C. Pols*)
- Committee held meetings on 12/17 & 12/18/2014 and on 1/28, 1/29, 2/4, and 2/5/2015.
- At those meetings, 267 thesis/projects proposals, 159 HIS, and 35 499Y were reviewed, for total of 461.

**Reports from CHC Council Representatives on other Councils**
- Academic Priorities Council (*Richard Bogartz*)
  - Approved formation of new College of Information and Computer Science.
  - Discussed college budget councils.
- General Education Council (*John Lenzi*)
  - Discussed strategic plan and new timeline.

**Next Meeting**

Friday 3/13/2015, 12:20 pm – CHC, Room 160, Events Hall – East