

Honors and Scholars Program Council
Meeting Minutes: 11/18/2015

Attended: Council Members: Maria Domingo, Linda Dempf, Glenn Steinberg, Terry Byrne, Chris Wagner, Lee Ann Riccardi, Kevin Lyons
Honors Program Representatives: Lalitya Karra, Marc Casale, Cara Bronander

Absent: Deborah Thompson (on leave), Kit Murphy, Kaitlyn Garcia, Madhurima Gundlapally, Ryan Chiu

Agenda Item	Decision/Relevant Comments
Approval of 11/4/15 meeting minutes	Approved by those in attendance at the meeting.
Update on Action Items	Action items completed
Finalized Fall 2015 Outstanding Scholar Award	Reviewed summary scores. Application HB received highest scores. All agreed with this selection. Winner will be communicated to HP Coordinator
Review of Faculty data <ul style="list-style-type: none"> • Plan for additional analysis 	Reviewed initial summary. Many positive responses from the faculty, but also identified some areas for possible action related to course characteristics. A couple of areas need a deeper dive into the data. Open comments still need grouping.
Other items	None
Next meeting 12/2/2015	

Action	Responsible	Due	Outcome
Communicate approved minutes to Steering	Wagner	12/2	
Review survey data open options for general themes	All	12/2	
Communicate OSA winner to Coordinator	Wagner	11/20	