

Agenda
Student and Faculty Honors Committee
September 27, 2002
1:00-2:30, 105 Hullahen Hall

1. Election of secretary
2. Activities since last meeting
 - Thank you letter to Joy
 - Contacted selected chair(s) on Alison guidelines
 - Search for student members
3. Subcommittees, 2002-2003
 - Revising University Honors Day Booklet (Bob, Katharine, Pablo, Ken, Jan?)

Potential tasks

- a) Criteria for inclusion of awards in booklet (beyond 3.0 GPA minimum)
 - b) Policy on including extra-university awards
 - c) General review/reorganization of booklet
 - d) Propose policy on race-gender restricted awards
 - e) Other (e.g., consult archives on purpose/funding of various awards)?
- Committee Policies and Procedures (Linda, Vic, Claudio, Steve?)

Potential tasks

- a) Review conflict of interest policy for members re teaching/advising awards
 - b) Create database of nomination records now on cards; database of past winners
 - c) Develop interface between nominations for past and current years
 - d) Develop committee website (decide content, form, access)
 - e) Other (e.g., discuss ways to balance different kinds of evidence for teaching and advising; "citizenship education," discussion with panel of winners)?
4. Meetings in 2002-2003: 10/25, 11/22, 12/13, 2/21, 3/21, 4/25, 5/16 (all at 1:00 in 105 Hullahen)