University Honors College Council

November 10, 2016 ~ 4:00-5:00 PM Gilkey 109 Agenda

1. Operation of the Council

- Understanding of our role;
 - Elements of the <u>Standing Rules</u>, possible changes to Standing Rules (think about until next meeting: composition of the Council, specific areas of responsibility. Compare to the charge to the <u>Graduate Council</u>.)
 - o Communication from College and to faculty and Senate.
 - o Distinction between operational and strategic decision-making and our role.
 - o Interest of the faculty outside UHC in the mission & success of the College.
- Scheduling a meeting in early December (Dead week? Finals week?)
- **2. Overall State of the College -** See attachments; <u>honors degree requirements</u> and <u>course descriptions</u>.
- 3. Decisions Over the Past Year or Two Catching the Council up
 - Admissions criteria/selection process. Goals for current process; metrics to be used to establish level of success (recruiting and progress to degree/graduation; community building). Possible lessons to bring to Senate regarding recruiting/admission/progress as we work to broaden our demographics.
 - UHC Curriculum Committee structure/function; division of responsibility between that Committee & UHC leadership.

4. Program review

• See Self Study, previously distributed. Timeline (past/future). Productive input we can provide on responding to recommendations.