

Florida Atlantic University
16 January 2015
8:30-10 am
Boca – GS 214B and Jupiter – SR 270
Agenda

1) Approval of Minutes (21 November 2014 meeting)—sent electronically prior to meeting

2) Welcome our new members

3) Updates on items sent to 3 December UUPC meeting:

a) UHC's proposal regarding the amendment to the Honors Compact and its application form were approved and were sent to Steering as Informational items for their 13 January meeting

b) UHC's proposal regarding converting honors thesis credits to research ones was approved with one friendly amendment. The following language to be added to the beginning of the document:

"In extraordinary circumstances,"

This item was also sent to Steering's 13 January meeting for their consideration and approval.
[MAGE will attend the 13 January meeting and will provide an update at our meeting.]

4) Other Updates:

EIEIO- Secondary Education Honors in the Major is on the UUPC's 23 January agenda.

5) New Business:

Honors in Philosophy (**Dr. Clevis Headley** in lieu of **Dr. Marina Banchetti**—who is on sabbatical leave)
4 documents related to the proposal + one Honors Program Worksheet—sent electronically

6) Other Business:

7) Adjourn