1) **Approval of Minutes** (15 January meeting)—sent electronically prior to meeting

2) **Update on items sent to Steering and Senate:**
   The Honors in Chemistry program and the CHM 4972 Honors Thesis in Chemistry were approved by the Steering on 19 January 2016 and by the Senate on 29 January 2016.

3) **Update on items sent to UUPC**
   The Honors in Nursing Program Proposal and three new courses (NUR 4934 Honors Seminar I in Nursing, NUR 4935 Honors Seminar II in Nursing, and NUR 4936 Honors Seminar III in Nursing) were approved by UUPC on 29 January 2016.

4) **New Business:**
   Converting BA to BS Programs (sent by Dr. Jacqueline Fewkes, Wilkes Honors College)—document sent electronically

5) **Other Business:** future meeting dates for 2016: Fridays 8:30-10 am, 18 March and 15 April

6) **Adjourn**