1) **Approval of Minutes** (20 November meeting)—sent electronically prior to meeting

2) **Update on items sent to UUPC:**
   The Honors in Chemistry program and the CHM 4972 Honors Thesis in Chemistry were approved on 4 December 2015.

3) **New Business:**
   a) Honors in Nursing (Drs. Blum and France) (5 documents)
      Nursing Honors Program Proposal
      Abbreviated plan of study
      Syllabus: NUR xxxx Honors Honors Seminar I in Nursing
      Syllabus: NUR xxxx Honors Honors Seminar II in Nursing
      Syllabus: NUR xxxx Honors Honors Seminar III in Nursing

      UHC Honors in Major program worksheet

4) **Other Business:** future meeting dates for 2016: Fridays 8:30-10 am, 12 February, 18 March, and 15 April

5) **Adjourn**