Florida Atlantic University  
University Honors Council Agenda  
10 September 2014  
8:30-10 am  
Boca – SU 223 and Jupiter – HC 130

**Agenda**

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

2) **Introduce new members and guests**

3) **E-archiving capstone projects (Rita Pellen and Joanne Parandjurk)** 20 minutes
   - 1) Submission of Capstone Project for Archiving in FAU Library Form (attachment sent electronically)
   - 2) Release Form for Archiving of College’s Capstone Project (attachment sent electronically) 
   - Discussion of procedure for implementing the process (who signs, in what formats can these projects be e-archived).

4) **Discuss POS 4972 Honors Thesis in Political Science Proposal** (Mirya R. Holman) (attachment sent electronically)

5) **Discuss Anthropology Department’s “proposal” for the Honors Thesis in Anthropology** (Clifford Brown) (attachment sent electronically)

6) **Set up a regular time (2-hour block) for the year and according to the calendar of the following committees:**
   - **UUPC** will meet 10-12 on Friday, 3 October, 7 November, 5 December (to be confirmed), 23 January (if necessary), 20 February, 27 March, 24 April
   - **SENATE** will meet on the same days but from 2-4 pm
   - **STEERING** will meet 2-4 on Tuesday, 23 September, 28 October, 25 November, 14 January, 10 February, 17 March, 14 April

   **Suggestion:**
   1) Fridays 8-10 am (on same day as UUPC/Senate)
   2) Fridays, 12-2 pm (on same day as UUPC/Senate)

7) **Research and Inquiry Intensive courses** (Donna Chamely-Wiik)

8) **Announcements:**
   a. The students who graduated during the summer with upper-division honors, received their silver/blue/white double cords.
   b. Mathematical Sciences, Anthropology, Elementary Education: upper-division honors were endorsed by Steering
   c. Amendment to the UHC’s role in the Honors Compact appeals process in the FAU Honors Curricular Manual was approved
   d. The other proposed amendment was tabled pending a discussion at the WHC

9) **Other Business:** future discussions will include revision of the “Honors Compacts.” Suggestions:
   1) simplify the form; 2) change the last required signature to “Honors Coordinator”
   3) request a syllabus; **4) review the guidelines, the definition, and the goals and objectives**


9) **Adjourn**