1) **Approval of Minutes** (28 August 2015 and 9 October 2015 meetings)—sent electronically prior to meeting.

2) **Welcome new member(s)**
   - Arts and Letters: Dr. Tom Atkins, Theater and Dance Department

3) **Update on items sent to Senate:**
   - The School of Urban and Regional Planning for Honors in the Major in their **two** Bachelor programs was approved (9 October 2015).

4) **New Business:**
   a) Honors in Chemistry (Drs. Haky, Cudic, Sempértegui) (3 documents)
      - Chemistry Honors Program Proposal
      - Syllabus Honors CHM 4972
      - UHC Honors in Major program worksheet
   
   b) University Honors Program’s 1930 courses and the common IFP curriculum (Dr. M. A. Gosser Esquilín) (1 document)
      1) Use existing Honors courses to renumber existing UHP courses (e.g., ARH 2000 or MUL 1000);
      2) and as the Honors Coordinator, request departments to propose Honors courses that do not exist at the WHC (e.g., FIL 2000 Film Appreciation) that would come through UHC

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

6) **Adjourn**