Present: Mary Ann Gosser (Chair); Bill Bosshardt; Charles Dukes; Warren McGovern; Diana Mitsova; Tim Steigenga; Ali Zilouchian

1) Minutes: approved

2) Welcome to the two new reps from the Harriet L. Wilkes Honors College: Drs. Steigenga (Political Science) and McGovern (Mathematics)

3) The following courses were voted as approved as Honors Courses and will be sent to UUPC
   a) PHI 2010 new course proposal
   b) PHI 3660 new course proposal
   c) PHI 3633 new course proposal

4) The committee discussed the proposal from the School of Urban and Regional Planning for Honors in the Major in their two Bachelor programs: a) Urban and Regional Planning and b) Urban Design
   For this proposal, we also reviewed a new course proposal and syllabus for URP 4978 Honors Planning Project (the capstone project course). Suggestions were made to Diana Mitsova-Boneva. No vote was taken, her request was for suggestions and not a vote to endorse.

5) Other Business:
   a) Discussion about note on Honors distinction description.

   b) Next year, the UHC will be revising the University Honors Program (established 1991 on the Boca Campus)

6) Adjourn 10 am

Respectfully submitted, Mary Ann Gosser Esquilín