Present: Mary Ann Gosser (Chair); Cynthia Blum; Bill Bosshardt; Michael Harrawood; Warren McGovern; Diana Mitsova-Boneva; Ali Zilouchian

1) Minutes: 22 April 2015 approved

2) Update on items sent to Senate:
The following new courses/change of course from the Wilkes Honors College were approved by the Senate (April meeting): ENC 1101; HUM 2020; LIT 2000; LIT 4434; PHI 3459

3) Update on items sent to UUPC:
The following new courses were approved at the UUPC April meeting: PHI 2010; PHI 3660; PHI 3633

4) New Business:
a) Proposal from the School of Urban and Regional Planning for Honors in the Major in their two Bachelor programs was reviewed (Honors with Distinction explanation needed to be added. UHC voted to approve and will go to UUPC.

   b) Discussion of the draft for revision of the University Honors Program. Items to be researched: Admission criteria for 2016-2017 and what items for admission should be made optional (e.g., analytical paper).

5) Other Business:
Suggestions: revisit Honors Task Force recommendations; set parameters for Honors Distinction note; discuss the Research Intensive designations and their compacts; establish Learning Communities for UHP students; establish an annual get together for faculty involved in honors education

6) Adjourn: 10 am