Florida Atlantic University

13 February 2015 8:30-10 am Boca – GS 214B and Jupiter – SR 270 **Agenda**

- 1) Approval of Minutes (16 January 2015 meeting)—sent electronically prior to meeting
- 2) Welcome our new member
- 3) Updates on items sent to UUPC:
 - **a)** EIEIO- Secondary Education Honors in the Major was approved and will be on the February Steering Committee meeting agenda and, then, hopefully, on the Senate's meeting agenda
- 4) Old Business:
 - a) Honors in Philosophy (Dr. Mike Harris) Program Proposal--resubmitted
 5 documents related to the proposal + one Honors Program Worksheet—sent electronically
 - b) Anthropology Honors Thesis new course proposal (Dr. Mike Harris)
 - 2 documents—sent electronically
- 5) New Business: (all from the Wilkes Honors College)
 - a) ART 3630C 2 documents—sent electronically
 - b) ART 4276 2 documents—sent electronically
 - c) DEP 4464 1 document—sent electronically
 - d) EVR 3421 2 documents—sent electronically
 - e) MAD4301 1 document—sent electronically
 - f) IDH 3890 Honors Capstone in Medical Humanities 2 documents—sent electronically
 - 1 document: Honors Courses Worksheet—sent electronically—to review the new course proposals
- 6) Other Business
- 7) Adjourn