Agenda
Student and Faculty Honors Committee
September 27, 2002
1:00-2:30, 105 Hullihen Hall

1. Election of secretary

2. Activities since last meeting
   - Thank you letter to Joy
   - Contacted selected chair(s) on Alison guidelines
   - Search for student members

   - Revising University Honors Day Booklet (Bob, Katharine, Pablo, Ken, Jan?)
     Potential tasks
     a) Criteria for inclusion of awards in booklet (beyond 3.0 GPA minimum)
     b) Policy on including extra-university awards
     c) General review/reorganization of booklet
     d) Propose policy on race-gender restricted awards
     e) Other (e.g., consult archives on purpose/funding of various awards)?
   - Committee Policies and Procedures (Linda, Vic, Claudio, Steve?)
     Potential tasks
     a) Review conflict of interest policy for members re teaching/advising awards
     b) Create database of nomination records now on cards; database of past winners
     c) Develop interface between nominations for past and current years
     d) Develop committee website (decide content, form, access)
     e) Other (e.g., discuss ways to balance different kinds of evidence for teaching and advising; “citizenship education,” discussion with panel of winners)?

4. Meetings in 2002-2003: 10/25, 11/22, 12/13, 2/21, 3/21, 4/25, 5/16 (all at 1:00 in 105 Hullinnen)