

## **Honors Committee Agenda**

Monday, January 24, 2022 ZOOM Meeting 2:30-4:00 PM

Type of Meeting: Regular Note Taker: Towana Catley

Please Review/Bring: Agenda Packet & Minutes

Committee members:

Towana Catley, Faculty Co-Chair Dr. Darcy Wiewall, Faculty Co-Chair

Christos Valiotis, Dean MSE Administrative Member

Rae Agahari, Arts & Humanities

Amos Wellington, Athletics & Kinesiology

David L. Adams, Career Tech Ed

Tamira Palmetto Despain, Counseling & Ex-Officio

Elinda Parkinson, Health & Safety Sciences

Allison Burch, Library

Dang Huynth, Math Sciences Engineering Paul Stahmann, Math Sciences Engineering

Pavinee Villapando, Math Sciences Engineering Greg Langner, Rhetoric & Literacy

Dr. Matthew Jaffe, Social & Behavioral Sciences

Kevin North, At-Large

Dr. Patricia Palavecino, At-Large

Alberto Mendoza, Adjunct Representative

Vejea Jennings, Ex-Officio

John Vento, Ex-Officio

Isabella Minghelli, TAP Representative

Angel Ramos Mendiola, ASO Representative

Items	Person	Action
<ol> <li>Call to Order and Roll Call</li> </ol>	Towana	
	& Darcy	
II. Open Comments from the Public		n/a/
III. Opening comments from the Co-chairs	Towana	
<ul> <li>Honor COR Development Status</li> </ul>	& Darcy	
<ul> <li>Spring Semester Enrollments</li> </ul>		
<ul> <li>Opening Day Presentation</li> </ul>		
<ul> <li>CSUB Honors to Honors Agreement</li> </ul>		
IV. Approval of Minutes	Towana	Issues Discussed:
<ul> <li>Approval of Minutes – 11.22.2021</li> </ul>	& Darcy	Action Taken:
		Follow Up Items:
V. Action Item	All	<u>Issues Discussed:</u>
<ul> <li>Honors FPD Proposals 2022-2023</li> </ul>		Action Taken:
		Follow Up Items:
VI. Discussion	All	<u>Issues Discussed:</u>
<ul> <li>Process for New Honors Courses</li> </ul>		Action Taken:
<ul> <li>Process for New/Existing Honors Options</li> </ul>		Follow Up Items:
<ul> <li>Honor Course Section for AP&amp;P Handbook</li> </ul>		
<ul> <li>Honors FPD Proposals 2022-2023</li> </ul>		
<ul> <li>TAP Honors Syllabi Repository</li> </ul>		
<ul> <li>Marketing Ideas</li> </ul>		
VII. Adjournment		
NEXT MEETING DATE: January 24, 2022		

