AQUINAS SCHOLARS FACULTY BOARD MEETING

AGENDA

Wednesday, October 6, 2010

2:00-3:00 pm in 160A MHC

1. Welcome and Introductions

2. Terms for serving on the Board—future Board Members from units

3. Update on the Program—Student numbers, Sections, Seminars, and Budget matters

4. Specific goals for this year:
   a. OCB Honors Section
   b. Collect data with respect to applications & admissions, faculty in-loads/over-loads
   c. National Conference in Washington, DC (KC, PHX, BOS, NO)
   d. Points Program
   e. Common meeting with Student Board?
   f. Symposium and/or Forum—topics?
   g. Honors presentations/poster sessions?
   h. Research Seminar reconsideration
   i. History if the Program—return to old vision of Program?
   j. Gateway course—PHIL 115, THEO 101, no ENGL 190

5. Application Essay revision & Review teams

6. Student Board Meetings—9-28; 10-12; 10-26; 11-9; 11-23; 12-7

7. Scholars’ standards issues—GPA increase, Admissions process, and retention

8. Calendar for upcoming meetings—10-27 (?) and December meeting to consider Seminar Proposals—we’ll need at least 2 hours—12-13?

9. Other?