AQUINAS SCHOLARS FACULTY BOARD MEETING

AGENDA

Tuesday, October 11, 2011

12:00-1:00 pm in 201 JRC

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—Fall 2011 & Spring 2012
   b. Collect data with respect to applications & admissions, faculty in-loads/over-loads
   c. National Conference in Washington, DC (PHX, BOS 11-14-11-18 , NO 11-6-11-10, DEN 11-5-11-9, CHI 11-11-11-15)
   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 of the Program—return to old vision of Program?
   j. Gateway course—PHIL 115, THEO 101, no ENGL 190
   k. “new” Seminar—with 1 faculty & 6-8 students
   l. Seminar evaluations issue
   m. New MHC location question?
   n. Student reps to attend Faculty Board meetings?

5. Application Essay revision & Review teams

6. Student Board Meetings—10-25; 11-8; 11-22; 12-13

7. Scholars’ standards issues—GPA increase—tie to core? Admissions process, and retention

8. Calendar for upcoming meetings—11-29 (?) and December meeting (?)

9. Other?