

AQUINAS SCHOLARS FACULTY BOARD MEETING

AGENDA

Wednesday, October 17, 2012

3:00-4:00 pm in 246 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 2012 & Spring 2013
 - b. National Conference in Boston 11-14-11-18-12 (NO 11-6-11-10-13, DEN 11-5-11-9-14, CHI 11-11-11-15-15)
 - c. Points Program Update
 - d. Common meeting with Student Board?
 - e. Symposium and/or Forum—topics?
 - f. Honors presentations/poster sessions?
 - g. Research Seminar reconsideration
 - h. “new” Seminar—with 1 faculty & 6-8 students
 - i. New MHC location question?
5. Application Essay Review teams
6. Student Board Meetings—10-23; 11-13; 11-27; 12-11
7. Scholars’ standards issues—GPA increase—tie to core? Admissions process, and retention
8. Calendar for upcoming meetings—11-28-12 (?) and December meeting (?)
9. Third Term as Director?
10. Other?