

# Honors Committee Meeting Minutes

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:*

*(Attendance of members are bolded)*

**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 Huyth, 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
I. Call to Order and Roll Call	Towana & Darcy	2:45pm meeting begins (tech issues in the beginning at 2:30pm)
II. Open Comments from the Public		n/a
III. Opening comments from the Co-chairs <ul style="list-style-type: none"> <li>Honor COR Development Status</li> <li>Spring Semester Enrollments</li> <li>Opening Day Presentation</li> <li>CSUB Honors to Honors Agreement</li> </ul>	Towana & Darcy	Vejea will send email out to all faculty inviting faculty about honors and any interested in teaching honors
IV. Approval of Minutes <ul style="list-style-type: none"> <li>Approval of Minutes – 11.22.2021</li> </ul>	Towana & Darcy	<b>Issues Discussed:</b> <b>Action Taken:</b> Alberto and Elinda approve minutes. <b>Follow Up Items:</b>
V. Action Item <ul style="list-style-type: none"> <li>Honors FPD Proposals 2022-2023</li> </ul>	All	<b>Issues Discussed:</b> FPD honors proposals for next year FPDs. Topics can include “do you want to teach an honors class”, “best practices”, “What is an honors option”? To have 1-2 FPDs in the Fall and Spring. Proposal is

		<p>due February 8th, 2022.</p> <p><b>Action Taken:</b> Elinda motions to approve, Rae seconds. 2022-2023 academic year FPD proposal will move forward.</p> <p><b>Follow Up Items:</b></p>
<p>VI. Discussion</p> <ul style="list-style-type: none"> <li>• Process for New Honors Courses</li> <li>• Process for New/Existing Honors Options</li> <li>• Honor Course Section for AP&amp;P Handbook</li> <li>• Honors FPD Proposals 2022-2023</li> <li>• TAP Honors Syllabi Repository</li> <li>• Marketing Ideas</li> </ul>	<i>All</i>	<p><b>Issues Discussed:</b> By the end of semester, we want to conclude the process for honors proposals. Something to think about between now and the next meeting where we'll discuss further in detail. When this is finalized, add to the AP&amp;P Handbook.</p> <p>TAP Honors Syllabi Repository is still something to do, not a priority as of now (as Honors COR is the priority). Alberto did bring up in a previous meeting how we can create a Honors Canvas as a place for faculty to upload syllabi. Return to this topic in future meeting.</p> <p>Honors Convocation: will it be online or in person this year? We should make a decision in the next couple of weeks. 2022 PAT is confirmed, waiting for 2023.</p> <p>Discussed Subject Award Nominations and the timeline- send to all faculty to request their nominations. What is the date to get the names in.</p> <p><b>Action Taken:</b></p> <p><b>Follow Up Items:</b> Follow up with Commencement and Leighton regarding PAT for 2023 Honors Convocation. For 2022, see if possibly moving it outside if there's limitations to the number of people inside PAT.</p>
VII. Adjournment		
<b>NEXT MEETING DATE: February 28, 2022</b>		