Guest: John Chuchiak spoke on proposed Honors College Curricular Change

John Chuchiak presented to the group a PowerPoint on a curricular change in regards to honors options. The current honors program is out of sync with the National Collegiate Honors Council in regards to the courses we need to offer and what honors students require. The presentation included two “tracks” honors students can take to complete classes and receive departmental honors recognition. The presentation was well received with the Deans. Dr. Chuchiak will continue to meet with the Dean’s individually to implement course changes to develop these pathways.

Announcements
1) Technology Requirement of Students
   An Ad Hoc committee is currently being formed by the Provost to address this issue.

2) 10 action items proposed by Administrative Council
   The Board has approved the action items via a letter by Chair Gordon Elliott. A report will be presented to the BOG at the March retreat.

Discussion Items
1) Undergraduate Research Data Collection
   Kathy will be sending information to the Dean’s for completion of classes that have “research” in the title to determine if they are really research classes. This will allow her to set up a better system of tracking students who are actually doing research. She has requested the Dean’s get her feedback within the next 2-3 weeks.
2) **Multi-section Plus/Minus Summary**
Chris has now received all the feedback needed from the Dean’s and is compiling a final report which he will distribute. He will now work with the SGA Academic Affairs representative to share the data collected.

3) **Space Committee Actions**
The Space Committee met and approved changing one of the designated classrooms in Plaster Sports Complex into a biology lab when construction starts. There will still be 4 large classrooms available for use. Frank reminded the Dean’s that the space survey was still due to the committee in the next 2-3 weeks.

4) **Other**
Chris reported that the BSEd committee agreed to adopt a multicultural class to be included in the curriculum. This will link back to the QIP. The adopted course will eventually be embedded into the curriculum. This will start Fall 2013.