

**Florida Atlantic University
University Honors Council Agenda**

10 September 2014

8:30-10 am

Boca – SU 223 and Jupiter – HC 130

Agenda

1) Approval of Minutes (21 April 2014 meeting)—sent electronically prior to meeting

2) Introduce new members and guests

3) E-archiving capstone projects (Rita Pellen and Joanne Parandjurk) 20 minutes

1) Submission of Capstone Project for Archiving in FAU Library Form (attachment sent electronically)

2) Release Form for Archiving of College's Capstone Project (attachment sent electronically)
Discussion of procedure for implementing the process (who signs, in what formats can these projects be e-archived).

3) Use the Gra0(e 6p44at)1(e GDC -13.45 -r TJ /TT1 1 Tf 0 Tc 0 Tw 9.96 -0 0 9.96 516.72 469.56 Tr

TE will meet on the same days but from 2-4 pm

RING will meet 2-4 on Tuesday, 23 September, 28 October, 25 November,

14 January, 10 February, 17 March, 14 April

1) Fridays 8-10 am (on same day as UUPC/ Senate) division honors were
teering

to the UHC's role in the Honors Compact appeals process in the Honors

ual was approved

posed amendment as tabled pending a discussion at the WHC

ess: future discussions will include revision of the "Honors Compacts." Suggestions:

1) change the form; 2) change the last required signature to "Honors Coordinator"

3) add a syllabus; **4) review the guidelines, the definition, and the goals and objectives

site:

http://www.fau.edu/honorsboca/Honors_Compact_Guidelines_and_Form.php

9) Adjourn