1. **2014-2015 Honors Update – Mary Roslonowski**
   - **Honors Retreat Summary** – The event was held on August 12, 2014 from 10-2 PM in Melbourne. Thirteen faculty in attendance, discussed honors global studies courses and undergraduate research for honors students.
   - **Honors Funding** – same funding as last year Fund 1-$3500 and Fund 2-$5000, proposed budget was reviewed.
   - **Council voted to allow three prizes for the honors conference in November-$75.00, $50.00 and $25.00 with $100.00 going towards food and drink for the event.** Also, certificates of participation will be given to all participants in the Honors Conference in November. Volunteers for judging of Poster Conference include Marina Baratian, Shai Neumann, and Maureen Groome.
   - **Honors Enrollment**- 208 students enrolled this term, compared to 146 last Fall term, which is an increase of 29.2%. To better coordinate honors schedule, the council suggested that Dr. Roslonowski email all honors faculty to see what is being planned as far as honors courses for Spring 2015. She will then build a spreadsheet and notify instructors of any possible conflicts.
   - **Council would like to know when high schools see most of their students taking classes at EFSC.** Dr. Roslonowski will talk with DE Liaison, Lynn Demetriades to get that information.
   - **Online Honors Application now up and running from the Honors Webpage** – students can apply from the webpage, Lynn Tam in Melbourne gets the notification and Honors Designates the students once she has checked their credentials, students receive a letter in the mail of acceptance/denial.

2. **Honors Faculty Nominations**
- Christa Vermillera discussed Ms. Vermillera’s credentials and teaching style, council asked that she be assigned a mentor. Marina Baratian volunteered to be her mentor for honors psychology courses. She is proposing teaching Honors Developmental in Spring 2015. Warren Jones made the motion that Christa Vermillera be an honors faculty member, Marina Baratian seconded. Motion passed unanimously with one person abstaining.
- Question arose as to why faculty can only teach honors as load? Dr. Roslonowski will ask the Executive Council if this is a standard policy and if there is a possibility that it can be changed, because many full-time honors teachers do not want to teach six or seven classes per term.
- Council voted to add an additional requirement to Honors Faculty Acceptance beginning in the Spring 2015 term. All faculty seeking appointment into honors will also present how they will make the honors course different from their regular course at a council meeting.
- Connie Dearmin was nominated to teach in honors by a student. Ms. Dearmin has not notified Dr. Roslonowski if she would like to teach honors or not at this time. This is an informational item only.

- Honors Course Revision Timeline – the following honors courses need to be in WIDS format and revisions made. This is the proposed timeline for those revisions. Council agreed to this timeline.
  - Fall 2014 - HUM 2249H – David Simmons
  - Spring 2015 – ENC 1101H – CJ Baker-Schverak, ENC 1102H – CJ Baker-Schverak, PHI 2010H (need to get someone who teaches course to revise-Dr. Roslonowski will ask Dr. Simmons for a name)
  - Fall 2015 – STA 2023H, MAC 2312H, MAC 1311H – Shai Neumann will do these (with assistance)
  - Spring 2016 – HUM 2211H, HUM 2230H, AMH 2010H David Simmons/Chris Muro

- New/Revised Honors Course-COPS
  - HUM 2249H Course Revision – rejected by the council as this is the same COPS as the HUM 2249. Dr. Roslonowski will send back to the Humanities cluster for revisions.
  - IDS 2912 Research in the Social Sciences-Council feels there should be a separate honors course for this. To say that it is run like an honors course, is not good enough, it needs to have competencies and evaluation methodologies which reflect the honors philosophy (referred to in the honors checklist.)

- Melbourne Honors Promotional Efforts – Shai Neumann and Ray Wilson are getting the word out at all DE and Collegiate High School Orientations. Honors Lounge shared with SGA.
• Palm Bay Honors Promotional Efforts – Good relationship with Heritage High School, New Honors Lounge on PB 1-206C.

• Titusville Honors Promotional Efforts – Professor Jones does an individual recruitment approach which seems to have worked this term as well as prior term. Titusville has an Honors Lounge.

• Upcoming Honors Events
  - FCEA Honors ENC 1101 Course Student Panel Presentation – October 9, 2014 Hutchinson Island, Florida
  - Honors Trip to Sarasota/New College – Friday- Saturday, Nov 7-8, 2014
  - EFSC Melbourne Campus Honors Conference – Thursday, November 13, 2014 9:30 AM - 12:00 PM Bldg. 10-Atrium
  - Honors Trip to UCF Honors College/Rollins – Friday, Nov 21, 2014 8 AM-6 PM
  - Honors Convocation Dinner – Thursday, December 11, 2014 6:00 PM TBA
  - Honors Council Meeting – Friday, January 30, 2015 10:30 AM - 12:00 PM MB 10-206
  - FCHC Conference - Marriott Miami Airport South February 20-22, 2015
  - Honors Spring Break Trip to Key West Friday-Sunday, March 20-22, 2015
  - Honors Council Meeting – Friday, March 30, 2015 10:30-12:00 PM MB 10-206
  - Honors Convocation Dinner- Thursday, May 7, 2015 6:00 PM TBA

• New Business
  - Honors Newsletter – Council recommended an Honors Facebook page (similar to the Student Life pages that the college runs) and/or a Canvas Honors Group rather than a Newsletter. Dr. Roslonowski’s office will investigate creating these.
  - Honors Travel Courses – two IDH courses currently being worked on 1) Kiplin Hall-Historical Preservation Course and 2) Site