FACULTY MEETING April 1, 2011

MOTION

Motion: To reconfigure and re-describe the Honors Forum Council in the following manner:

Function: The ongoing responsibilities of the Honors Forum Council include reviewing applications for membership and inducting new members, monitoring the eligibility standards for current members, planning and sponsoring academic and co-curricular events, developing a sufficient number of courses and co-curricular events for inclusion among the "honors" resources, communicating with the wider community of students and faculty regarding Forum opportunities and the achievements of honors (and other) students, and assessing the effectiveness of the Honors Forum in achieving its goals. **Annually the Honors Forum Council will constitute the Periclean Scholar Award Sub-Committee as follows: one faculty member chosen from the Honors Forum Council and three members chosen in consultation between the Honors Forum Council and the Faculty Executive Committee. The four members of the Periclean Scholar Award Sub-Committee shall elect a Chair from their membership.**

Membership: Four faculty, three elected for three-year terms and one who chairs the Council and serves as Director of the Honors Forum for a four-year term; the Associate Dean of Student Affairs; the **Director of First-Year Experience and Assistant Dean of the Faculty**; the Associate Dean of the Faculty for Academic Advising; the Associate Dean of the Faculty; the President or a designated representative of the Periclean Honor Society; two three students appointed from members of the Forum. , one student selected by SGA.

<u>Rationale</u>: With this reconfiguration of the Honors Forum Council and incorporation of the Periclean Scholar Award Committee as a sub-committee of the Honors Forum Council, there will be a reduction of one faculty slot and one administrator. There will be as well greater transparency and regularization in the constitution of the Periclean Scholars Award Committee.