

Proposed By-Laws Amendment for the Honors Program Committee

(proposed changes in red)

Section 4. Honors Program Committee:

The purposes of the committee shall be to:

- A. Oversee all phases of the University Honors Program; and
- B. Serve in an advisory capacity to the Director of the University Honors Program, including:
 - i. Elaborating and reviewing the requirements for admission to the Honors Program;
 - ii. Formulating the Honors Program Curriculum;
 - iii. Developing standards of achievement for continuance in the Honors Program; and
 - iv. Formulating the fiscal budget for the Honors Program.

The committee shall have seven voting members: five members of the Faculty (one elected from each school and one elected from the library) serving 3-year staggered terms; and the two principal student officers of the organization composed of participants in the Honors Program. The Director and Associate Director of the Honors Program shall be non-voting ex officio members. **The Director of Admissions or his/her designee shall be a non-voting, ex officio member.** Should an elected faculty member not be the Designated Senator, a non-voting Designated Senator shall also serve on the committee. The committee shall elect its chairperson annually.

Rationale for the change: The Admissions office member can give valuable information to the committee on freshman and transfer students as well as on grade point averages and SAT scores. This information will be useful in making programmatic decisions about the honors program.