

**Florida Atlantic University
University Honors Council**

15 April 2016

8:30-10 am

Boca – GS 214B and Jupiter – SR 275

Agenda

- 1) Approval of Minutes** (18 March 2016 meeting)—sent electronically prior to meeting
- 2) Update on item sent to Steering and Senate:**
Conversion of the BA to BS Programs proposed by the WHC was approved by Steering on 1 April 2016.
- 3) Update on item sent to UUPC**
LIT 4383 H Women in Lit: American Women’s Poetry (WHC) was approved at the 1 April 2016 meeting.
- 4) New Business:**
 - A) Discussion of Research compliance issues and honors capstone projects.**
Guests: C. Elisa Gaucher, M.B.A., Assistant Vice President for Research
And Dr. Ximena Levy, Assistant Director, Human Research Protections Program
Topics that will be addressed:
 - 1) Are any current processes regarding the Wilkes Honors College, research compliance and honors theses? With honors happening on both campuses more undergrads are engaging in research through honors programs.
 - 2) Should honors theses be considered publications of student research?
 - 3) Focus on discussing when IRB review is needed for a research project
<http://www.fau.edu/research/researchint/irbabout.php>
 - 4) Research involving animal subjects
 - B) New courses from the Wilkes Honors College:**
PCB 3703 H Human Morphology & Function 1 (PDF file includes New Course proposal form + syllabus)
PCB 3704 H Human Morphology & Function 2 (PDF file includes New Course proposal form + syllabus)
Other documents: UHC’s course proposal worksheet
 - C) In conjunction with the Undergraduate Research Committee (subcommittee of UUPC), the following courses (since they are new proposals) will make their way to UUPC after being reviewed by both subcommittees**
60 new WHC Directed Independent Research courses, two for each “department” – one for pass/fail and the other for a grade with the appropriate numbering system used as recommended by the registrar’s office for DIR.
(3 Documents: 1 PDF file with all the New Course proposal forms—no syllabi are required for these courses; 1 DIR form required from students; a list summarizing the 58 proposals).
- 5) Points of information:**
 - a. The Accounting Scholars Program updated the catalog to accurately describe that the program is no longer a combined undergraduate/graduate program.
 - b. The Schmidt College of Arts and Letters representative for next year: Dr. Simon Glynn (Philosophy)
- 6) Next year’s meetings for**
 - a. Steering will meet on Thursdays
 - b. Senate will meet on Mondays (same days as UUPC—see below):
 - c. UUPC will meet on FALL: 12 Sept.; 17 Oct.; 14 Nov.; 12 Dec.
SPRING: 30 Jan.; 27 Feb. 3 Apr.; 1 May
 - d) Dr. Ken Dawson-Scully will be chairing and convening the UHC meetings next year
- 7) Adjourn**