

HONORS COUNCIL

Purpose:

Provides advice and support to the Dean of the Honors College on matters relating to curriculum, program activities, and program policies

Charge:

- Advise the Dean of the Honors College on matters of policy, programs, curriculum, procedures, and budget; on the strategic direction of the Honors College; on the appointment of Honors College Faculty; and on relationships between the Honors College and other University units to advance the goals of the Honors College.
- Participates in the administrative selection and review processes of the Dean of the Honors College as outlined in the Honors College Standing Rules and Procedures.
- Approve, when appropriate, actions by the Dean and/or their designee in fulfillment of the duties of that office.

Membership Guidelines:

The Honors Council shall be composed of at least twelve (12) voting members.

- One (1) Honors Core Faculty Member with at least two (2) years of service to the Honors College;
- At least three (3) Honors Affiliated Faculty Members with at least two (2) years of service to the Honors College
- At least three (3) at-large tenured/tenure-track faculty members.
- Two (2) at-large members of the University community from such areas as Student Affairs, Library, and Academic Affairs administration, as deemed appropriate by the Council;
- One (1) College Dean or designee
- Two (2) Honors College students

The following are ex officio, non-voting members:

- Honors College Dean
- Honors College Associate Dean
- Administrative Honors College staff the Dean so designates
- One (1) invited Honors College Alumnus/a

Membership Appointment:

Members are appointed by the Provost, upon recommendation of the Honors College Dean or the Honors Council itself.

Membership Terms:

Honors Council voting member terms will begin on August 15 of each year. The Core and Affiliated faculty members are elected in the spring semester by the Honors College Faculty for staggered three (3)-year terms.

Frequency of Meetings: Quarterly

Expected Lifespan: Ongoing

Reporting Requirements: N/A

Operating Procedures:

- **Regular Meetings:** Regular Honors Council meetings will occur at least four (4) times during the academic year: twice in the Fall semester and twice in the Spring semester. An additional meeting will be held during the summer. The Honors College Director will secure the location and determine the meeting time and dates in consultation with the Honors Council President. The Honors Council President is responsible for creating the agenda and presiding over regular meetings.
- **Quorum:** A simple majority of the voting members shall constitute a quorum.
- **Special Meetings:** Additional meetings may be called by majority approval of the Executive Committee members.

Relationship to Other Committees: N/A

Typical Date of Membership Turnover: August 15

Responsible Office: Provost and Executive Vice President for Academic Affairs

Administrative Contact Name & Position:

Sue Ott Rowlands, Provost and Executive Vice President for Academic Affairs
(sottrowlands@nku.edu) X5788

Website: <https://nku.edu/honors-college.html>

Membership Roster (2018-19)

| NAME | TITLE | DEPARTMENT | EMAIL |
|----------------------|---|-------------------------------|----------------------|
| Leadership | | | |
| Sue Ott Rowlands | Provost & Exec. Vice President for Academic Affairs | Academic Affairs | sottrowlands@nku.edu |
| Other Members | | | |
| Ken Jones | Director | School of the Arts | jonesk@nku.edu |
| Keith Walters | Chair | Chemistry and Biochemistry | walterske@nku.edu |
| Carrie McCoy | Faculty | Nursing | mccoy@nku.edu |
| John Alberti | Chair | English | alberti@nku.edu |
| Bob Wallace | Faculty | English | wallacer@nku.edu |
| Zach Hart | Chair | Communication | hartz@nku.edu |