


# HONORS TRANSFER COUNCIL OF CALIFORNIA



## Agenda May 2 2008

- I.  Call to Order: Welcome, Greetings & Introductions
- II. Minutes from Last Meeting: Linda Díaz
- III. Reports
  - a. Archivist Report: Joe Holliday for Eva Mo
  - b. Treasurer's Report: Dottie Sherling
  - c. Transfer Report: Alison Primoza
  - d. Presidential Report: Joe Holliday
  - e. Webmaster Report: Brian Waddington
- IV. Bay Honors Consortium Student Research Symposium
  - a. Summary of April 18 symposium
  - b. Future issues



mid-day repast



- V. HTCC Student Research Conference
  - a. Summary of March 1 conference
  - b. Future Issues
- VII. SLOs and Program Reviews section of website
- VIII. Should we require or recommend minimum two semesters in Honors Program?
- IX. HTCC Officer Elections
  1. President - Barbara Anderson
  2. Vice President -
  3. Treasurer -
  4. Secretary -
  5. V.P. -Transfer - Alison Primoza
  6. Webmaster - Brian Waddington
  7. Publications Editor - Tim Adell
  8. Archivist - Eva Moe
  9. Scholarship Chair - John Oakes
- VI. Old Business
- VII. New Business
- VIII. For the Good of the Order
- X. Adjournment (2:00)