






HONORS TRANSFER COUNCIL OF CALIFORNIA

Agenda

September 18, 2009
11:00 a.m. to 2:00 p.m.

- I. Call to Order  Welcome, Introductions
- II. Minutes from Last Meeting
- III. Reports:
 - A. Transfer Report (Alison Primoza and Carolyn Kuykendall)
 - B. President's report (Brian Waddington)
 - C. Treasurer's report (Jeanne Venditti)
- IV. HTCC / UCI Conference update (Kathleen Sell)
-  **Lunch** 
- VI. Old Business
 - A. Motion on the Table: Print costs of selected abstracts
 - B. Amendments to By-laws:
 - 1. Vice-President's duties
 - 2. Northern California meeting
 - 3. Transfer agreement eligibility
 - 4. Institutional and Individual membership costs
 - 5. Multiple votes
 - C. New Programs Committee
- VII. New Business
 - A. Academic Senate information
 - B. Honors program support
- VIII. For the Good of the Order
- IX. Adjournment