1.0 Meeting called to order: 12:40 in Library Room 1736A. Present: Stephanie Grohs, Alejandro Guerrero, Jeff Wachsmuth Absent: Roberto Gonzalez Excused Absence: Sue Nelson, Joel Ng (ASBNV), Wayne Fortier

2.0 Public Comment: No public Comments

3.0 Adoption of Agenda: Motion to adopt Agenda was seconded and passed unanimously.

4.0 Approval of Minutes: Motion to approve Minutes from August 13th meeting was seconded and passed unanimously.

5.0 Information Items: Committee reviewed and discussed Honors Program developed at other California Community Colleges. The discussion centered on general questions and concerns about establishing an Honor’s Program at Napa Valley College. The following are areas that Committee will explore: What are the benefits of establishing Honor’s Programs? Are Honor’s Program’s inherently elitist or can they be designed to be inclusive? Would we need more teachers? How would we balance teaching Honor courses between part-time and full-time faculty? Who is eligible to take Honor’s courses? Would the model be based on Honor Seminars or established courses with increased rigor such as Political Science 120 & Political Science 120H? What would be the impact on Counseling, Articulation Officer, Institutional Research, Curriculum Committee and other support services? Would there be a new Academic Senate Committee and/or Coordinator with release time? Which other neighboring Colleges have established Honor’s Program’s? (Alejandro will identify colleges with Honor’s Programs in our region)

7.0 Items for Next Meeting: Further discussion about Honor’s Programs.

8.0 Adjournment: Meeting adjourned at 1:20