MINNESOTA STATE COLLEGES AND UNIVERSITIES BOARD OF TRUSTEES

Agenda Item Summary Sheet

Committee:	Academic and	Student Affairs	Date of Me	eeting: M	ay 22, 2013	
Agenda Iten	1: Proposed Ar	nendment to Boar	rd Policy 3.18 Hon	orary Deg	rees (Second R	eading)
X Propose Policy 0		Approvals Required by Policy	Other Approvals		Monitoring	
Informa	ation					
	equirement, o Iments require	_	m is on the Board	d agenda:		
Scheduled P Douglas Kno	` '	ancellor for Acad	lemic and Student	Affairs		

Outline of Key Points/Policy Issues:

The proposed amendment transfers the honorary degrees reporting process from the policy to the accompanying procedure 3.18.1 Honorary Degrees.

Background Information:

On occasion, colleges and universities wish to recognize the contributions of an individual awarding an honorary degree. Some language in policy was moved to procedure; other language was updated; a degree in Engineering and Technology was added to the list of awards in the procedure. Systemwide, four honorary degrees were awarded in 2012. The chancellor will report to the Board annually. MnSCU will maintain a list of recipients of honorary degrees on the MnSCU website; institutions do this individually as well. The proposed amendment streamlines the reporting process. The procedure is included in this packet as requested.

BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD ACTION ITEM

PROPOSED AMENDMENT TO BOARD POLICY 3.18 HONORARY DEGREES (SECOND READING)

BACKGROUND

This is the second time the policy will be revised since its adoption in 1996. Some language in policy was moved to procedure and the procedure is attached. Other language was updated and a degree in Engineering and Technology was added to the list of awards in the procedure. The policy and procedure are not used very often; only four honorary degrees were awarded in 2012. The chancellor will make an annual report to the Board. MnSCU will maintain a list of recipients of honorary degrees on the MnSCU website; institutions do this individually as well. The proposed amendment streamlines the reporting process.

RECOMMENDED COMMITTEE ACTION

The Academic and Student Affairs Committee recommends the Board of Trustees adopt the following motion:

The Board of Trustees approves Board Policy 3.18 Honorary Degrees.

RECOMMENDED BOARD OF TRUSTEES MOTION:

The Board of Trustees approves Board Policy 3.18 Honorary Degrees.

Date presented to the Board of Trustees: May 22, 2013

BOARD OF TRUSTEES MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD POLICY				
Chapter #3	Educational Policies			
Section #18	Honorary Degrees			

3.18 Honorary Degrees

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Part 1. Purpose. The purpose of t This policy is to establishes the rationale for honorary degrees, authorizes colleges and universities to grant honorary degrees, and provides for standards and guidelines under which honorary degrees will be conferred.

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Part 2. Definition. An hHonorary degree is means a degree title awarded as an honor for an outstanding contribution in some field, rather than as the result of matriculating and earning a degree based on studies at the institution.

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Part 3. Rationale. The rationale for honorary degrees is to:

- 1. recognize and honor persons who have made exceptional contributions to a specific field or to society in general;
- 2. establish a public association between Minnesota State Colleges and Universities and such exceptional persons, thereby providing testimony to the values and quality of the state colleges and universities; and
- 3. assist the state colleges and universities with the goals and objectives of their educational programming, their service and outreach missions, and their institutional advancement.

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Part 4. Authorization. Colleges and universities may confer honorary degrees according to procedures established by, and with the approval of, the chancellor.

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Part 5. Internal Process. A college or university choosing to award an honorary degree shall establish its own internal process for determining honorary degree recipients consistent with the chancellor's procedure.

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Part 6. Limits to Eligible Recipients. Honorary degrees may not be conferred on currently serving faculty or staff members within the Minnesota State Colleges and Universities system, current members of the Board of Trustees, or current holders of elected political office.

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- Part 7. Report to Board. The Chancellor shall provide an annual report to the Board on
- honorary degrees awarded to the Board in January and July of each year. The report shall include 32 information about the number of degrees awarded, names of recipients, and degree designations.
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- 34 Colleges and universities shall report to the system office on the honorary degrees awarded each

35 year.

Date of Adoption: 10/16/96,

Date of Implementation: 10/16/96,

Date & Subject of Revisions:

1/21/09 - most language was removed and will be placed in a procedure, language was clarified and format was corrected. New Part 7 was added.

There is no additional HISTORY for policy 3.18.

POLICY CONTENT FORMAT

<u>Single underlining</u> represents proposed new language Strikeouts represent existing language proposed to be eliminated.

MINNESOTA STATE COLLEGES AND UNIVERSITIES DISCUSSION DRAFT PROCEDURE DOCUMENT DATED 1/29/13

PROPOSED AMENDMENT TO PROCEDURE 3.18.1 HONORARY DEGREES

1	3.18.1 Honorary Degrees
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3	Part 1. Purpose and Applicability. The purpose of the honorary degrees procedure is to
4	specify identifies the awards that may be conferred, to provides guidelines for selection of
5	honorary degree recipients, provides limits to the number of honorary degrees, and specifyies
6	how awards are presented. Thisese procedures apply to implements pPolicy 3.18 Honorary
7	Degrees.
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9	Part 2. Authorized Honorary Awards. Colleges and universities may select from the
10	following categories of honorary degrees based upon the intended recipient's field(s) of
11	contribution, achievement, service, and distinction.
12	1. Honorary Doctor of Fine Arts (Hon. D.F.A.)
13	2. Honorary Doctor of Humane Letters (Hon. LH.D.)
14	3. Honorary Doctor of Laws (Hon. LL.D.)
15	4. Honorary Doctor of Literature (Hon. Litt.D.)
16	5. Honorary Doctor of Education (Hon. D.Ed.)
17	6. Honorary Doctor of Science (Hon. Sc.D.)
18	7. Honorary Doctor of Engineering and Technology (Hon. D. Eng. & Tech.)
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20	Part 3. Guidelines for Selection.
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22	Subpart A. Intention. Honorary degrees should recognize and honor persons who have
23	made exceptional contributions to a specific field or to society in general.
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25	Subpart B. Procedures. Each college and university shall establish procedures for
26	recommending candidates for honorary degrees. These procedures should include
27	provisions for consultation with the institution's faculty.
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29	Subpart C. Justification for Awards. Service or benefaction to the college or university
30	does not in itself provide justification for the award of an honorary degree. To be
31	recognized and honored, the candidate must be distinguished with a regional, national or
32	international reputation.
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34	Part 4. Limits to the Number of Honorary Degrees.
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4. Subpart A. Colleges and universities granting honorary degrees generally should limit

their award to no more than one per commencement ceremony.

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than one a second honorary degree in a different category to a person from the same
college or university when there are compelling circumstances.
Part 5. Presentation of Honorary Degrees. Honorary degrees eustomarily shall be awarded
during commencement exercises, and the recipient should agree to be present as a condition
of receiving the award. Oon occasion, honorary degrees may be awarded at convocations, or
presidential inaugurations, or other similar ceremonies. The recipient should agree to be
present as a condition of receiving the award. An honorary degree may be awarded in
absentia in the case of compelling or extraordinary circumstances.
Part 6. Report to System Office. Colleges and universities that have awarded honorary
degrees will submit an annual report in September of each year to the System Office. The
report shall include information about the type of degrees awarded, the names of the
recipients, and the rationale for the award.
Part 7. History of Honorary Degrees Awarded. A history of honorary degrees awarded
shall be maintained on the MnSCU website at www.mnscu.edu.
Related Documents:
Policy 3.18 Honorary Degrees
Procedure History:
Date of Adoption: 01/30/09,

2.Subpart B. No individuals shall ever Colleges and universities may grant receive more

Date of Implementation: 01/30/09,

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Date & Subject of Revisions:

3/18/09 - Language was corrected in Parts 1-3.

There is no additional HISTORY for procedure 3.18.1.

PROCEDURE CONTENT FORMAT:

Single underlining represents proposed new language.

Strikeouts represent existing language proposed to be eliminated.

Words not underlined represent existing language that is proposed to remain in procedure.