

## *Minutes*

Department of Humanities and Fine Arts Meeting

Dr. Russell H. Swanson, Chair

Dr. Wendy Chase, Secretary

August 21, 2012 at 1:30 p.m. in L-119

	Present	Absent	Excused		Present	Absent	Excused
<b>Faculty</b>	X			<b>Adjunct Faculty</b>			
Stuart Brown	X						
Wendy Chase	X						
Haroldo Fontaine	X						
Dale Hoover	X						
Janice Jaén	X						
Sarah Lublink	X			<b>Guests</b>			
Myriam Mompoint	X			Arlene Knox	X		
Kye Ryung Park	X			Francesca Donlan	X		
Dana Roes	X			Erin Harrell	X		
Thomas Smith	X						
Les Sutter	X						
Russell Swanson	X						
Catherine Wilkins	X						

### I. Minutes from April approved

### II. Information Items

- SENSE survey will be delivered to random sections this fall.
- Philosophy candidate on Collier, Jamie Hoffman, declined our offer. But we are resuming the search in the Fall in hopes of having someone for Spring.
- QEP training. PD opportunity open to everyone
- Unit Plan 2012-2013
  - Supporting QEP by adopting a corner
  - Russell and Sarah continuing Course Level Assessment in Ethics. Trying to develop a model that can be implemented to other large courses.
  - theatre pre-major scaffolding and articulation; articulation attempts not working
  - FGCU non-responsive
- TIM and QR being evaluated this semester so you could receive requests for artifacts. They will get in touch with you and then give you time to get back to them with the appropriate artifacts.
- DoHFA Syllabi and Assessment Philosophy DRAFT: Our open second column and our heavy third column has caused some surprised reactions from folks in Assessment... Thus the explanation of our Assessment Philosophy.

### III. Discussion Items:

- Lead Faculty Updates:
  - Common Assessments: This semester we are again in need of a set of papers for D.E. classes to compare with papers from on-ground courses to have some basis for comparison and proof that they are doing similar assignments.
    - ARH 1050 Beth Everhart, Lee--Dr. Wilkins
    - HUM 221 Robert Johnson, CHA--Dr. Hoover
    - MUL 1110 H&A Michelle Kasanofsky, CHA--Dr. Park
- Dr. Smith has been in touch with Bonnie Lawler with adjunct records
- DoHFA Budget:

- Roughly \$29,000 in Lab Fees as of this moment. It is supposed to roll; anything to students' benefit. Cannot be food-related.
  - We will begin paying roughly 10% of the cost of the Writing Lab which will come out of our Lab Fees since we teach so many writing-intensive courses.
  - AITF funds (Academic Improvement Trust Fund): Taeni, Davis, and Fowler.
  - Our Associate Dean makes a plan for the Davis and Taeni funds (after talking with faculty) and then receives that money. Historically, they have been used to support the Fine Arts. Equipment, exhibitions, adjunct PD, Tech. Director for productions etc..
  - Plan pending Board approval for T fund (\$2900) and D fund (\$2500)
  - Fowler: \$34,000 still paying half Visual Arts Line – can that evolve? Question for next Dean of A & S
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- Outstanding work in the Humanities Award launched for the new term.
  - Critical Thinking Assignment and Confidence exercise
    - All DoHFA faculty examined a group of submitted CT assignments to vet them as exemplars of CT assignment within discipline specific areas of the department. Eventually, these will be posted to the portal group page.
    - All DoHFA discussed what they had seen to arrive at a consensus of how CT at ESC is understood, then took a survey on their confidence level with regard to CT
    - The idea of assessment in higher education was itself explored, and a visioning experiment was discussed and suggested for future meetings.