**English Department Meeting Agenda**

2/12/16

2:30-3:54

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| --- | --- |
| Lee  Charlotte  Collier | AA-177  J-118  M-120A |

**Present:** Amanda Lehrian, Natala Orobello, Thomas Mohundro, Martha Ambrose, Ellie Bunting, Michael Joy, Scott Ortolano, Amy Trogan, Thomas Wayne, Keith Hunter, Rebecca Harris, Jill Hummel, Ihasha Horn, John Pelot, Shawn Moore, Sara Dustin, Jim Langlas

**Excused:** Jason Calabrese

**Absent:** Jennifer Grove, David Luther

* Request to Approve Minutes From Last Meeting
  + Unanimously approved
* Schedule Suggestions and Requesting Course Assignments
  + - Faculty members in the department request courses for the fall.
* ENC 1101 Vote
  + Unanimously approved via vote.
* ENC 1102 (Essay)
  + Prof. Trogan- Thanks Dr. Harris for doing such great work and asks if there are any questions about the first four learning outcomes.
    - * Everyone approves of what was created.
    - Notes that there are some options about the fifth learning outcome for the main competency. There are two potential versions.
      * After some brief discussion, the department chooses the first version of the fifth competency.
  + The department unanimously votes to approve the version that includes the first five competencies
* ENC 1102 (Tech)
  + Dr. Trogan- Thanks Prof. Bunting for doing such great work and asks if there are any questions.
    - Prof. Hunter- Offers suggested revisions to language of the learning outcomes. They are discussed and a consensus is reached. A revised version will be posted on Canvas and discussed during our next meeting.
* ENC 1102 (Lit)
  + Dr. Trogan- Thanks Prof. Ambrose for doing such great work and asks if there are any questions.
  + A decision is made to take outcome two out of the revised version.
  + Department votes on Comp II (Lit)
    - Unanimously approved
* LIT 2000
  + Dr. Trogan- Thanks Dr. Ortolano for doing such great work and asks if there are any questions.
  + No questions are raised.
  + Request for a vote
    - Unanimously approved
* ENC 0022
  + Prof. Lehrian thanks everyone for doing such great work on this course.
  + Changes are made to outcome 4.
    - The beginning is slightly revised to “students will demonstrate their understanding of the concepts of academic. . .”
  + Request for a vote
    - Unanimously approved
* Dr. Trogan notes that during next meeting we will finish revising courses and vote for a new assessment coordinator. She also thanks everyone for doing such amazing work.
* Endowment
  + Prof. Lehrian- Checked into the Communications Department’s endowment. They did receive an endowment that funded faculty activities, but Dr. Alford indicated that it was approved because it was a one-time event.
  + Prof. Ambrose- Proposes that we go back to our faculty stipends instead of the student awards because the previous allocations were more in line with the original intent of the fund.
  + Prof. Lehrian- Asks if she should resend the previous endowment document and request approval for it.
    - Prof. Pelot- Asks if it’s likely that Dr. Alford will change his mind about the old version.
      * There is general discussion and a consensus that it is worth trying.
  + Prof. Ambrose- Thanks Prof. Lehrian for her work advocating for the department on this issue.
* New Editions of texts:
  + Prof. Lehrian- All of the texts listed below are going into new editions during Fall 2016
    - *Introduction to Literature*
    - *Everyone’s and Author*
    - *Literature and the Writing Process*
* Rose Koches Update
  + Prof. Ambrose- Will have applications and posters printed soon. Please encourage students to submit their work.
  + Prof. Horn- On Tuesday, the 16th, the Creative Writing Club is putting on an open exhibition night. Please try to make it and encourage students to attend.
    - Prof. Horn is also working on bringing in an author to the college in May.
* Peace River Update
  + Prof. Pelot- Third publication is forthcoming from the Peace River Press very soon.
    - FLAC Events were very successful so far this semester.
      * Dr. Ortolano notes that Aja Monet’s reading went incredibly well. The event was well-attended (approximately 80 people came). The students were entertained and inspired by the reading—actually calling for more poems to be read throughout the event. Many stayed after to speak with the author, who was incredibly generous with her time.
* Serendipity Update
  + Prof. Orobello- Notes that the reception went exceptionally well. The turnout was great and things will continue to move forward.
* FSW Writes!
  + Prof. Hummel- Considering doing a 2-3 day emerging authors conference in the fall with Aja Monet as the keynote and other emerging authors contributing readings/workshops. The events will work in tandem with an event hosted by the Creative Writing Club. More details will be available in our April meeting.
* New Business
  + None

*Notes prepared by Dr. Scott Ortolano*