**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** February 14, 2020, 10:00 a.m.

**Location:** Edison/Lee campus (L-141)

**Chair:** Dana Roes

**Minutes:** Michael McGowan

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Brown | X |  |  |
| Chase, S | X  |  |  |
| Chase, W  | X  |  |  |
| Doiron  | X  |   |  |
| Hoover | X  |   |  |
| Lublink | X |  |  |
| McGowan | X |  |  |
| Mompoint  | X  |   |  |
| Pritchett  | X |  |  |
| Roes  | X |  |  |
| Sutter |  | X  |  |
| Smith  |  | X  |  |
| Swanson  | X  |   |  |
| Molloy  | X |  |  |
| Krupinski  | X  |  |  |
| Wurst  |  |  X  |  |
| Guests | Len Olson  |

1. Opening
	1. Call to Order: 10:00 a.m.
	2. Attendance taken
	3. Minutes from January 2020 approved
2. Announcements:
	1. Guest Lectures, openings, and events:
		1. Elijah: Colloquium Kickoff and keynote (3-6 pm, Feb. 22, Saturday), March 16 poet Julie Wade (12:30 in Rush Auditorium), March 26th 12:30 Photographer Jarod Ragland, and other events (some in conjunction with English dept). Events will be livestreamed on Zune for other campuses.
		2. Wendy: 20 graduates in December, 37 leaving in April. We need students to fill the spots. We should hand-deliver invitations to the students. 3.2 GPA needed, but we’re looking for highly motivated students who’ll thrive in a project-based environment. Funding has changed, too: now we’ll pay at least $500 or 50%, whichever is more, of every student’s tuition (helps a lot for our international students), also $1000/year for any academic endeavor (conferences, school trips, capstone projects, etc.).
		3. Tom: NA (not here), but Mike Molloy said the rock concert is on April 16, doors open at 7 and show at 7:30. Same day (April 16): Retirement reception at 4:30. Ron: March 24 is the Concert Band and March 30 Orchestra and Choir (featuring Mozart). Look out for the email.
		4. Stuart: March 26-28 and April 2-4 for comedy play in theater.
		5. Dana: March 23 Social Justice exhibition (and awards) in J-118 (this is also Holocaust Memorial week).
		6. Photos taken today in J-118 for marketing until 4:30.
3. Information items
	1. They need recommendations for student commencement speaker. Forward your suggestions to Christy Gilfert by 3/13.
	2. Summer and fall schedules for 2020 are out. Contact Dana with errors/corrections.
	3. Book orders are due by 3/15.
	4. Hoovies are back. Nominate with Dale.
	5. OER Resources. We’re seeing if the quality of the texts are as good. Also, we’re participating March 3 (1-3 pm in G-106) on Collier, March 4 on Lee, and March 5 on Charlotte. Come by to see OER examples.
	6. Sarah and Professional Development: deadline for travel funding is Feb. 28 for April-June travel (electronic form available online in Doc. Manager, using electronic signatures).
	7. Committee Opportunity: Veteran Student Support Initiatives
4. Discussion Items
	1. Syllapalooza: April 30th is the deadline for review and tweaking. Review competencies in each course. On March 27, there’s a Learning Outcomes discussion with Deans/administrators.
5. Next Meeting: April 10, 2020 at 10:00 a.m. in L-141.