**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** January 9, 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 | Becky Quimby |

1. Opening
	1. Call to Order: 10:00 a.m.
	2. Attendance taken
	3. Minutes from November 2019 approved
2. Announcements:
	1. Send syllabi to Dana in this format: “HUM2235 Spring2020 Chase”
	2. Check COP for office hours
	3. New calendar for next year. Updates include:
		1. Spring break next year is synchronized with the area schools
		2. Two new “study days”
		3. New class start times: 8:30, 10, 12 noon, 1:30
	4. Upcoming Events
		1. 1/16 Mark Schoening (painter) at 12 noon.
		2. 1/16 Rauschenberg opening of Beatriz Monteavaro (6 pm)
		3. 1/18 Ethics Bowl – all day
		4. 1/21-22 Craig Coleman – Chair of art at Mercer University (workshop on activism in art). Ryan’s, Wendy’s and Dana’s classes. TBD.
		5. 1/24 State of the College (maybe)
		6. 2/5 Nick Calabrese (10:30 a.m. to Wendy’s and Dana’s classes) about something awesome
		7. 2/5 master class on opera
		8. 2/5 at 5:30 and/or 7:30 p.m. Department Get Together in President’s Box for Basketball game
		9. 2/6 Liat Yossifore speaking at Rauschenberg (12 noon) about activism and painting (L-109)
		10. 2/19 trumpet
		11. 2/22 3 pm in J-103 Colloquium on Immigration issues (major speakers: UC Davis girl, Elizabeth, and FSU Prof on human rights)
		12. 3/13 orchestra
		13. 3/16 12:30 in J-103 Julie Wade (queer poetics, lyrical essays, memoir, etc.). Potentially doing a master class on poetry. Bring your class!
		14. 4/16 rock concert in BB Mann
		15. Dates not certain:
			1. James Hoff is interested in speaking about art book publishing.
			2. Jarrod Ragland (sp?), archivist for Obama’s photographer
			3. Symposium, some Friday afternoon. Possible topic: Language (but send Russell theme suggestions). Possible dates: 3/20 or 4/3
	5. Academic Calendar dates to remember:
		1. 1/13 add/drop
		2. 1/14 attendance verification
		3. 1/24 Mentoring PD workshop from 8:45-10:45 (room TBD, zoom link available)
		4. 2/28 Mentoring PD workshop 1-3 pm
		5. 3/18 last day to withdraw
		6. 4/21 first day of final exams
		7. 4/29 final grades due at 4:30
		8. 5/1 graduation ceremony
3. Information items
	1. PD Committee (Sarah):
		1. Thursday (at FGCU) and Friday (here at FSW) at end of month is the SWFL Symposium on Teaching and Learning. Theme: Active Learning
		2. Faculty Learning Community: Cornell’s 5-week course on teaching/learning in a diverse community (facilitated by Sarah and Monica). See email for the dates.
		3. Travel date: end of February for April, May, and June travel.
	2. Assessment Update (Mike Molloy): no updates now.
4. Discussion Items
	1. None.
5. Next Meeting: February 14, 2020 at 10:00 a.m. in L-141.

ACTION ITEMS:

* Check committee meeting dates/times if interested (see link in agenda).