**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** October 11, 2019, 10:30 a.m.

**Location:** Edison/Lee campus (L-138)

**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 |  | | |

1. Opening
   1. Call to Order: 10:30 a.m.
   2. Attendance taken
   3. Minutes from September approved
2. Announcements:
   1. Textbook Adoptions: due Monday morning
   2. Brain Bowl: Monica/Dale – wondering whether we’ll have a team ready. We’re considering an FSW-only competition (between campuses). Potential stipend (not sure yet)
   3. Honors Program: let Wendy know if you want to design a seminar
   4. Theater: “Technical theater” program in Fall 2020 (potentially)
   5. Art: submitted a new A.S. degree to Curriculum Committee (6-9 new classes, including Artificial Intelligence, Emerging Technology, etc.). Might be a few years out for a Bachelor’s
   6. Colloquium: 3 major events, getting times and funding solidified (will report more in our next meeting). Our speakers so far:
      1. Lisbeth Delecruz Santana (artist at border)
      2. Julie Wade (rising star in queer poetics)
      3. Russell’s friend Craig from Mercer
   7. Upcoming events
      1. 10/16: 3 pm – Union Meeting. It’s important that we’re there.
      2. 10/16: Faculty Recital at 7 p.m. in J-117.
      3. 10/23: Research Expo in J-103 (hosted by Joe Van Gaalen), including Mike Molloy’s presentation on waves and a poster session, etc.
      4. 10/20: Rock Ensemble in J-103
      5. 10/21: Jazz show at 7:30
      6. 10/25 at 8:45 a.m. – Sarah Lublink’s “Democratizing Dialogue” (on Collier)
      7. 10/25: New Safe-Zone training on Collier (new format)
      8. 10/25: Assessment workshops on Lee
      9. 11/8: Black Mariah (for Dorian victims): $10 for public, students get in free if they get tickets ahead of time (Wendy will send info out), good selection of films. Doors open at 6 pm, Screening at 7.
      10. 11/22: Friday Food Pantry volunteering (2,500 meals distributed): 8:30 a.m. until 4:00 p.m. (possibly in U-building)
3. Information items
   1. Sarah: PD Committee update: Safe Zone reminder. Traveling Jan-March it’s due at end of November. July travel deadline is end of March.
   2. Co-curricular programming funding request: ask Dana for details (Dec. 1 and Feb. 1 deadlines). Alcohol requires FEE grant.
4. Discussion Items
   1. O.E.R. for HUM classes: Dale has a shell for 2235, and we’ll start there. Dale will have a Spring semester course release to curate the material.
   2. QEP idea:
      1. Pathways is coming down the pike
      2. Break the model of education as business
      3. Maybe an expansive “health and wellbeing” area, which would house smaller areas underneath: “campus culture” and “mindfulness” and participating in “cultural events” etc.
5. Next Meeting: Friday, 11/8 at 10:30 a.m. (Location TBA)

ACTION ITEMS:

* Email Mike McGowan if you think of QEP ideas.
* Send Dale your Renaissance to Enlightenment material: readings, music links, etc.