**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** April 12, 2019, 10:00 a.m.

**Location:** Edison/Lee campus

**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 |  |  |
| Guests |  | | |

1. Opening
   1. Call to Order: 10:00 a.m.
   2. Attendance taken
   3. Minutes from Feb. 2019 Approved
   4. Vote Approved for Dana Roes for Chair for 2019-2020
2. Announcements:
   1. Upcoming Events
      1. 4/12 from 3-5 pm: Symposium on “Soul Food” (Blue Moon)
      2. 4/15 at 5 pm: Student Art Exhibitions
      3. 4/16 3-5 pm: Toga Party (in Garden)
      4. 4/17 at 7 pm: Rock Concert (Rock, R&B, Funk)
      5. 4/19 at 10 am and 3 pm: Teaching Demonstrations for Charlotte faculty position (split ENG/HUM position)
      6. 4/23-29: Finals Week
      7. 5/3 at 12 noon: Final Grades Due
      8. 5/3 at 2 pm: Graduation
      9. 5/9: Summer A classes start
      10. 6/24: Summer B classes start
3. Information items
   1. Everything to be done on Canvas starting in the fall semester 2019 (attendance, syllabus, grading, posting, etc.)
   2. Website/brochure: Steve – send more about class sequence/progressions. Discussed whether to have Twitter/Facebook accounts for our dept. We can get the Honors student assistants to keep up with it.
   3. Things that went well: Film Festival, Honors thesis presentation, etc.
   4. Search Committee Updates: hired a Digital Arts faculty member Ryan Wurst.
   5. Assessment: today we’re meeting with Joe van Gaalen.
4. Discussion items
   1. Marketing: email Dana what went wrong
   2. Textbook: think about moving to OER. (Expiring editions: HUM 2211, 2235, 2250)
5. Next Meeting: Enjoy your summer!

ACTION ITEMS:

* All: send Steve sequence/progression
* All: send Dana an email with every event that wasn’t attended well (Dana will send to Drs. Peel, DeLuca, etc.)
* All: think about move to OER