**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** August 18, 2021 – 2:00 p.m.

**Location:** Virtual/Online (Zoom)

**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  |  |
| Luther |   | X  |  |
| Smith  | X  |   |  |
| Molloy  | X |  |  |
| Krupinski  | X  |  |  |
| Wurst  | X  |   |  |
| Harrington  | X  |   |  |
| Chowdhury  | X  |   |  |
| Gresens  | X  |   |  |
| Guests | Dr. Teed, Arenthia Herren  |

1. Opening
	1. Call to Order: 2:00 p.m.
	2. Attendance taken
	3. Minutes from April 2021 approved
2. Announcements:
	1. Check Attendance Verification Dates
	2. Arenthia L. Herren: Guest
		1. Update links to e-books in catalog. Email Arenthia to check.
		2. The old links are the ones that require passwords
		3. Library got rid of books that hadn’t been checked out in 5 years
		4. It got a little heated (disagreement over the process of removing books)
		5. We agreed we’d like a space where students could go, relax, and read. A lounge-type area.
		6. We also agreed that real books are protectors of democracy and free thought (and harder to get rid of than digital resources)
3. Information Items:
	1. Syllabi. Save them as HUM2020\_LastName Fall 21. Send to Dana, who reviews, bundles, and archives them.
	2. Office Hours: via Zoom or Canvas Connect
	3. Union Membership: we need to keep our numbers above 50%. Email Peggy Romeo for details.
	4. OBOC, Monica: David Attenborough’s *Life on our Planet*. Our libraries have physical and digital copies of the book. From 11-3 on Lee Campus there’s an OBOC kick off day. Monica will send out the flyer.
	5. Assessment (Monique): Pre-and-post-tests are on in Canvas. Contact Monique with questions. Dates:
		1. 8/18 at 12:30 – Meeting with Joe
		2. 8/23 to 9/5 for Pre-test
		3. 11/23 to 12/5 for Post-test
	6. PD (Sarah): There’s a big travel budget this year (but Delta variant, so…). Next deadline is Friday for Oct-Dec.
	7. OER for PHI2600 (Sarah): we’re trying it out this fall.
	8. Open Access for HUM 2235, 2211, 2250: 4 pm discussion today for HUM profs for new, online texts with textbook rep.
	9. HUM 2020 – New shell has updated links and will be available in a couple days.
4. Discussion Items
	1. Search Committees: HUM and PHI line (Sarah Chairs PHI line: Mike, Elijah, Dana. Elijah Chairs HUM search.)
	2. Arts Orientation: revisit this later (considering Covid)
	3. Covid Questions/Concerns: feel free to tell students how serious the situation is.
5. Next Meeting:
	1. 4 pm today: HUM folks for Open Access
	2. Next meeting: 9/10/21. Zoom link: <https://fsw.zoom.us/j/95723378548>