**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>