**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** January 14, 2021 – 10:00 a.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  |   |  |
| Others | Quimby, Puls, Olsen, O’Neil  |

1. Opening
	1. Call to Order: 10:00 a.m.
	2. Attendance taken
	3. Minutes from November 2021 approved
2. Announcements:
	1. Mike McGowan moving to Lee Campus
	2. Faculty Evaluation:
		1. Form 1 goals are due on 2/11
		2. Form 3 goal-setting due later in the spring
	3. Attendance Verification (already due)
	4. Flex Classroom workshop session: 1/28/22, 9-11 a.m.
	5. Office Hours
	6. Adjunct Portfolios (uploaded not until 1/18 and goes until 3/25)
	7. Symposium on Teaching and Learning (4th Annual): 2/3 at 11:30, 2/4 from 9-3. Keynote is by Nel Noddings (philosopher of education)
	8. Faculty Senate update: we’re nominating Elijah for Senate Representative and potentially Tim Bishop for President (maybe, not sure)
	9. Updates:
		1. Theater: 3/31-4/2, 4/7-4/9 (script still getting finalized). It’s called *Crimes of the Heart* (1970s Mississippi)
		2. Music: audio-tech getting back to normal. Looking to fill studio time between M-W 1-4:40. Also, Mike gave guest lecture in Music Business course. For more music stuff, they’re waiting to see what Covid does.
		3. Visual Arts: Performances coming up: another iteration of Revere (possibliy outdoors), Capstone Exhibition around Finals Week, Design Student Show at Expo, Experimental Performance Group meets Fridays with Ryan
	10. Open Announcements
		1. Injustice/Holocaust Exhibition: Missed due to Covid
		2. Wendy: Honors recruitment events in the spring, but professors should directly tap students to reply (Rising Star event).
3. Information Items:
	1. Assessment (Monique):
	2. PD (Sarah): They need to spend PD funds. Two sources: travel and ancillary funds for books, memberships, etc. We’ll lose it if we don’t use it.
4. Next Meeting:
	1. 2/11/22 at 10:00 a.m.
	2. Zoom link: <https://fsw.zoom.us/j/95723378548>