**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** February 11, 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 | Teed (briefly), Olsen, O’Neil  |

1. Opening
	1. Call to Order: 10:00 a.m.
	2. Attendance taken
	3. Minutes from January 2022 approved
2. Announcements:
	1. Myriam Mompoint, Congrats! (Myra Hale Walters Excellence Award)
	2. Sabbatical Applications due today (2/11)
	3. Also due today (2/11): Form 1
	4. Textbook adoptions: coming end of March
	5. Academic Achievement Award nominations due 2/25 (here’s a link: <https://fsw.qualtrics.com/jfe/form/SV_aeNszb7rhbYMfKm>)
	6. Updates:
		1. Theater: didn’t get an update from Stuart
		2. Music: April 7 at 6 pm – Choir/string/guitar, April 19: Jazz, Concert, Bass ensemble (in garden)
		3. Visual Arts: We’re getting rid of the ceramics classroom and changing it to a digital arts (even though we may hold onto the equipment until we know whether we’ll need it in the future)
3. Information Items:
	1. PD (Sarah): See link for ancillary funds (<https://forms.gle/7RVyZdzS8CSj4qpt5>).
	2. Myriam: “Open Education Week” (people using OERs talk about how it’s going) is March 7-11 (asynchronous and done by team). Get a TLC certificate. If interested in hosting, 2/28 is the deadline to submit to Arenthia. Over the summer, a projected OER Institute.
	3. This Wednesday at 10 a.m. – Jaime, Ryan, and Shimul on “Vulnerability in the Classroom”
	4. Search Committees: 2 Humanities, 1 Digital Arts (we may get the philosophy line again in a couple years if demand picks up)
	5. Molloy: Internship program (see him)
	6. Faculty Senate: Brandon Jett is passionate about it, so Elijah withdrew his nomination. The “No Confidence” vote ended up being effective.
	7. Assessment (Elijah): We are doing an Assessment review in April, extending our April department meeting for probably 1-2 hours. (We’re still the model for other departments on Assessment issues). (April 8)
	8. Research Expo (Joe and Team Aspire): April 4-6. There are still poster slots and research slots. Reach out to Joe or Jessica Goodwin. (Check out the Digital Arts Exhibition on April 6)
	9. Chair position: if you’re interested, send an email to Dr. DeLuca and Dr. Teed.
4. Next Meeting:
	1. 4/8/22 at 10:00 a.m. until noon (for Assessment review, too)
	2. Zoom link: <https://fsw.zoom.us/j/95723378548>