**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** April 8, 2022 – 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  |   |  |
| 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 | Puls, O’Neil, Olsen |

1. Opening
	1. Call to Order: 10:00 a.m.
	2. Attendance taken
	3. Minutes from March 2022 approved
2. Announcements:
	1. Calendar stuff (incl. final exam week, final grade due date, and summer classes)
	2. Search committee updates:
		1. 4/20 John Ryan (Environmental Humanities)
		2. 4/22 Ashley Pribyl (Minority Representation in Theater)
		3. 4/25 Eric McTaggert (avant-garde music)
		4. 4/27 Susan Lee (via Zoom)
		5. Teaching demos: noon, 30 minutes, 30 minutes of meet and greet
	3. Shimul: capstone students presentation (and first 2 students graduating from the new program), new website (arts @ FSW)
	4. Pathways: be thinking of more creative ways to combine classes.
	5. Change in chairperson: from Dana Roes to Elijah Pritchett
3. Information Items:
	1. PD (Sarah): funds still there. Ask Sarah.
	2. Assessment (Elijah): Florida law might be problematic
	3. Team AAspire meeting on May 2 at 11 a.m. (assessment)
4. Next Meeting: Next fall!