**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!