**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** August 17, 2022—2:30 p.m.

**Location:** Lee/Edison Campus, U-109

**Chair:** Elijah Pritchett

**Minutes:** Michael McGowan

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Brown | X |  |  |
| Chase, S | X |  |  |
| Chase, W | X |  |  |
| Chowdhury | X |  |  |
| Doiron | X |  |  |
| Harrington | X |  |  |
| Krupinski | X |  |  |
| Lublink |  |  | X |
| Luther | X |  |  |
| McGowan | X |  |  |
| Molloy | X |  |  |
| Mompoint | X |  |  |
| Moore | X |  |  |
| Olguin | X |  |  |
| Pribyl | X |  |  |
| Pritchett | X |  |  |
| Roes | X |  |  |
| Smith | X |  |  |
| Sutter |  | X |  |
| Others | Herren, O’Neill, Puls | | |

1. Opening
   1. Call to Order: 2:50 p.m.
   2. Attendance taken
   3. Minutes from April 2022; McGowan uploaded revised minutes 8/17.
2. Announcements:
   1. Arenthia Herren: she’s the liaison w/ library. They can do “micro-workshops” and there is a “Genealogy and Ancestry” event coming up.
   2. Deadlines for fall semester: see agenda
   3. Syllabus Templates/Format: they’re screwed up, but do the best you can (use the simple format Elijah sent out)
   4. Covid and Spring 2023: department meetings will be in person in spring but still on Zoom this fall
   5. Textbook problems – reach out to Elijah or Dr. Page to resolve any outstanding Pearson issues
3. Committee and Dept. News:
   1. OER: Monica and Monique – trying to create a HUM 2235 publication (big task; good luck!)
   2. CCIG committee: Mike Molloy: Tom Smith (Chair), Dana Roes, Mike McGowan
   3. Music: See Kelly’s Concert Date handout
   4. Theater: opening Nov. 3rd (not sure which show yet), no spring show (Stuart on sabbatical)
   5. Fine Arts: Shimul has an upcoming exhibition (will let us know the dates and give us the links); Dana has an upcoming painting/drawing exhibition (will give us dates when they’re finalized).
   6. Assessment:
      1. Senate Bill 7 has some consequences for changing accrediting bodies (FL colleges potentially stuck between FL and USA). Questions/comments: see Joe (email first)
      2. Pre/post-tests: Monique is sending out today (8/17) or tomorrow (8/18). Dates: pretests 8/29-9/4 and posttests 11/28-12/4. (see Monique’s forthcoming email)
4. Discussions and New Business
   1. Two internships at Gulf Coast Symphony and one at a recording studio. The program is now officially alive! 😊
5. Next Meeting: 9/9/22 from 10-11 a.m.
6. Action Items:
   1. Arts faculty meets Dana Roes following this meeting
   2. Humanities and Philosophy faculty will meet after our 9/9 meeting to discuss assessment disposition questions