**Department of Humanities**

**Meeting Minutes**

**Date:** Sept. 8, 2023 — 2:00 p.m.

**Location:** Virtual (Zoom)

**Chair:** Monica Krupinski

**Minutes:** Mike McGowan

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Chase, W  |   |  X  |   |
| Ciamparella  | X  |   |  |
| DeMoran  | X  |   |  |
| Harrington  | X  |   |  |
| Harrington  | X  |   |  |
| Krupinski  | X  |  |  |
| McGowan | X  |  |  |
| Mompoint  | X  |   |   |
| Pritchett  | X |  |  |
| Sutter | X  |   |  |
| Others |  |

1. Opening
	1. Call to Order: 2:00 pm
	2. August Minutes Approved: TBD (when they’re sent out, we’ll approve them)
2. Committee Updates:
	1. Assessment (Monique): What do we want to learn about our students?
		1. Mike: dispositions
		2. Elijah: dispositions and quantifiable data (balanced approach)
		3. Monica: information literacy
	2. PD Committee: Ask Scott Ortolano about funds for travel or books
3. Events Coming Up
	1. 9/15: Application Due to teach Capstone/QEP in 2024 (?s go to Rebecca Harris)
	2. 9/21: “Science of Happiness” (Dr. Catherine Sanderson), 2 pm, Rush Auditorium
	3. 9/29: ARC Presentations, 5-minute Lightening Talks by Faculty
	4. 11/2-11/4, 11/9-11/10: Peter and the Starcatcher in Black Box Theater
4. Action Items
	1. Send Monica an email when you update your Simple Syllabi
	2. HUM2235 asynchronous: brainstorm new activities/assessments for OERs instead of Sayre and send Monica ideas for the course redesign that avoids AI/plagiarism.
	3. Adjunct Faculty Mentoring: Training on 9/22 from 1-2 pm
		1. *Bill Cooney – Mike M.*
		2. *Richard Mosher – Mike M.*
		3. *Len Olsen – Mike M.*
		4. *Stephanie Proulx – Elijah*
		5. *Rebecca Quimby – Les Sutter*
		6. *Joanna Sazonov – Monica*