Minutes of SoHFA Meeting on September 11, 2009

Dr. Russell Swanson, Chair, called the meeting to order at 1 p.m.

Faculty in attendance: Dr. Stuart Brown, Dr. Wendy Chase, Dr. Glenn Cornish, Professor John Hayes, Dr. Dale Hoover, Dr. Janice Jaen, Dr. Sharon Rooks, Dr. Tom Smith, Dr. Lee Sutter and one adjunct faculty member, Professor Becky Quimby.

1. Dr. Rooks agreed to serve as secretary for this academic year. Minutes

will be posted in the online group page area before the next meeting.

We can also use the group page to communicate with each as need arises.

1. Discussion Items:
2. Portfolios

2010: Roes-Kern, Sutter, Smith, Hoover, and Brown whose portfolios will be due March 3rd, 2010.

 2011: Hayes and Jaen

 2012: Chase, Rooks, Swanson

 Adjunct faculty will be invited to the November SoHFA meeting to

 discuss the portfolio process.

 Full-time faculty in various disciplines will be needed to help evaluate

 adjunct portfolios. Stipends for this work will approximate $150-200.

 Dr. Swanson encouraged us to think about ways to mentor adjunct

 faculty or to participate in the emerging Adjunct Mentoring Program.

 (see Dr. Swanson for details.)

 b. Assessment

 Dr. Rooks’ online HUM 2510 is on Kevin Shriner’s Critical Thinking list.

 No reports are due for Written Communication Gen Ed Assessment!

 All faculty need to create and collect critical thinking artifacts.

 October 19th Brown Bag, 12:00 In TLC: CT Rubric.

 CT rubric is available in the online group page files.

 c. Due date for Appendix B is September 25 .

 d. As co-chair of the FoE Committee, Dr. Chase urged faculty to

 take the first year experience surveys when emailed to us.

 e. Edison Education System: Dr. Swanson informed us of rationale and

 details. Discussion of this project is encouraged.

 f. Need to discuss trading the 1-2 slot for 2 -3 likely in Spring to allow

 other faculty fair use of the videoconference room.

 g. Dr. Jaen suggested Engagement as the Symposium topic. Date: 10/30

 III. For October Agenda: Portfolio for adjuncts and HUM study abroad.

 IV. Next meeting is Friday, October 9, 2009 from 1 to 2 p.m.

Addendum: Though not on the agenda, the possibility of adding questions to the Sir II was discussed. Send your questions to Dr. Swanson by the end of September and he will forward to Dr. Atkins.

Respectfully submitted,

Dr. Sharon Rooks

Secretary