**Department of Humanities and Fine Arts**

**Meeting Minutes**

**Date:** November 8, 2019, 10:30 a.m.

**Location:** Edison/Lee campus (L-141)

**Chair:** Dana Roes

**Minutes:** Michael McGowan

|  |  |  |  |
| --- | --- | --- | --- |
|  | Present | Absent | Excused |
| Brown | X |  |  |
| Chase, S | X |  |  |
| Chase, W | X |  |  |
| Doiron | X |  |  |
| Hoover | X |  |  |
| Lublink | X |  |  |
| McGowan | X |  |  |
| Mompoint | X |  |  |
| Pritchett | X |  |  |
| Roes | X |  |  |
| Sutter |  | X |  |
| Smith | X |  |  |
| Swanson |  | X |  |
| Molloy | X |  |  |
| Krupinski | X |  |  |
| Wurst |  | X |  |
| Guests |  | | |

1. Opening
   1. Call to Order: 10:30 a.m.
   2. Attendance taken
   3. Minutes from October approved
2. Announcements:
   1. Black Maria Tonight
   2. Food Pantry Volunteering on 11/22 (we’re packaging 2,500 meals)
   3. Brain Bowl: Monica/Dale – six students are going to Orlando today, first competition (weekly practices are fun, HUM students as well as Science and Math students are involved)
   4. Symposium: “Truth” on 11/21 from 3-5 pm
   5. Mike McGowan’s new book, *David Foster Wallace and Religion* (Bloomsbury)
   6. Theater update: Stuart mentioned “The Seagull” from 11/7-10 and 11/14-16. Opening night was tough: difficult for young actors, but everyone rose to the occasion. Checkov isn’t easy to understand for many Americans. Only one matinee on Sunday at 2 pm.
   7. Music: see handouts for updates
3. Information items
   1. Sarah: PD Committee update:
      1. Deadline: end of month Nov. 29th for Jan-March
      2. Pedagogy Conferences: End of January in Daytona Shores (Monica and Elijah are presenting): Jan. 30-31.
      3. SWFL Symposium on Teaching/Learning: two days, Thursday-Friday of the week at end of January, guest speaker, accepting proposals for presentations. Theme: “Active Learning”. Types of proposals:
         1. Workshop
         2. Round Table discussion
         3. Deadline: end of this week
4. Discussion Items
   1. Assessment Dispositions
5. Next Meeting: January TBA

ACTION ITEMS:

* None.