

8-17-2017

Humanities Division meeting minutes 08/17/ 2017

Humanities Division

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**Opening Humanities Division Meeting (HFA #6)
Thursday, August 17, 2017**

- Stacey welcomed faculty back; she thanked faculty for their words of support upon her being tapped to take over the Division Chair position for this year on an interim basis;
- Introductions of new faculty
Stacey introduced all new faculty/staff: Priyanka Basu (Art History); Qingjie Fan (Chinese); Benjamin Fink (Theatre); Angela Hume (English); Jennifer Kang (Pre-doctoral Fellow); Alex Kmett (Anishinaabe); Paul Paterson (NASNTI Program Post-doctoral Teaching Fellow); Lindsay Schlemmer (Music); Andrew Stansbury (Studio Art); Anne Thorson (Theatre); Quaquilla Rhea Walker (CMR).
- Sabbaticals (Mary Elizabeth Bezanson, Julie Eckerle, Brook Miller, Pieranna Garavaso) / Single Semester Leaves (Stephen Carey, Ann DuHamel)
- Changes in Humanities Division Personnel: Makiko will be gone from September 19 until October 6.
- Humanities Division website (let's take a look!)
Stacey showed the newly revised page, particularly the "Current Faculty Resources Page" Tammy suggested that the academic calendar & the final exam schedule be linked
Discipline coordinators please check your discipline page (there have been changes)
- Discipline coordinators to check and update discipline web pages
- Elections and other Division Business: We will take nominations at the meeting, for people who are present or not, then vote electronically afterwards.

Grievance Liaison (3-year term) → 1 Full Professor to replace Mary Elizabeth Bezanson (2015-17, 2nd term)

Ray Schultz was nominated and approved by acclamation.

Humanities Division Advisory Committee (HDAC) (2-year term) → to replace Lisa Bevevino (2015-17, 1st term)

Lisa Bevevino was re-nominated and accepted.

All "the new people" were nominated and seconded; discussion as to what that constituted; the chair decided that this was not a valid nomination.

Jason Ramey was nominated and accepted.

Brad Miller was nominated and accepted.

Peer Review of Teaching Committee (PRTC) (2-year term) → 1 Full Professor to replace Mary Elizabeth Bezanson (2015-17, 2nd term)

Tracy Otten was nominated and accepted. Approved by acclamation.

- Fall Teaching Development Series (see Tracy's email)

Tracy spoke to us about this. Some faculty spoke to the program's effectiveness. You can contact Tracy or David Langley from UMTC for individual classroom observations or consultations.

- Assessment: Rebecca Dean, guest

Chancellor sees this as a very important challenge and a top priority

March 2018 interim report is due; 2019 is a site visit from Higher Ed Commission

Rebecca Dean showed faculty the Moodle web page and walked us through the important due dates (see below)

August 23, 2017: Assessment Plan and Tools Due (This is **NOT** the same as your 5-year plan due last Fall, rather a more concrete plan for assessing all of your new PSLOs before January 16)

January 16, 2018: Annual Progress Report Due for Program Assessment of Student Learning

PLUS: Assessment Help Open Hours, Thursday, Aug 17, 1-4pm in Imholte 112.

- Grants: Roger Wareham and Alisande Allaben, guests

Roger discussed the FREF program (category III are virtually available to all; can get 3 a year and you can get the international ones, which are more), as well as the IAS collaboratives and fellowships, as well as Imagine Funds. He stressed that there is often confusion about what faculty are eligible (i.e., tenure/non-tenure); Roger suggests people talk to his office if you are uncertain because the program can sometimes be inconsistent in accepting or rejecting non-tenure line faculty.

November 7 Scholarly Accomplishments; Submissions due Sept. 5

The Grants Development Office is responsible for proposal submission and award management for sponsored research, scholarship, and teaching at Morris. Our mission is to assist faculty and staff in securing and using both external and internal resources for their research, teaching, public service and outreach. We help faculty find resources and develop their proposals, we submit their proposals, and we provide assistance and oversight of awarded funds. Through these activities, we help Morris move forward in scholarly research, program development, and student success. Grants Development looks forward to meeting our newest arrivals and welcoming back all faculty next week to a new academic year. We invite you to learn more about funding research, submitting proposals, and award management at UMM.

Funding Research and Submitting Grant Proposals at UMM

Brief overview of Grants Development Office services

Alisande Allaben, Pre- and Post-Award Grants Coordinator

Roger Wareham, Director

Friday, August 18

10:00 a.m. - 11:00 a.m.

Prairie Lounge

Individual Faculty/Staff Drop-in Visits at Grants Development Office: Friday, August 18
from 1:00 p.m. - 2:00 p.m.

NEH Humanities Connections (see email)

- FYI: information regarding P&T calendar, tenure-track searches and budgets is in process
- Engagement Survey year (again); update re: progress since last survey and plea for responses—and not just complaints--this time?
- Student discipline representatives to Cindy
- New business? Announcements?

Barber Lecture is Oct. 24 at 7 p.m. in HFA Recital Hall.

Spring Awakening auditions for show first week of semester; Performances Nov. 1-4

Starting to reactivate the CMR Speech Team; encourage your advisees interested in this stuff.

Next Thursday Aug. 24 Gallery opening

*FOLLOWING THE HUMANITIES DIVISION OPENING MEETING AND THE RECEPTION
(HUMANITIES DIVISION LOUNGE), WE WILL HAVE A BRIEF MEETING FOR THE NEW
FACULTY. WE WILL MEET IN THE HALLWAY OUTSIDE OF THE HUMANITIES DIVISION
OFFICE DOOR.*

[Minutes submitted by Ray Schultz, Aug. 18, 2017]
