Humanities Division meeting minutes 08/23/2016

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Opening Humanities Division Meeting (HFA #6)
Thursday, August 23, 2018
9:00-10:00 a.m. HFA #6

- Guests:
  - McNair Program: Nancy Carpenter & Charise DeBerry
  - Grants Development Office: Roger Wareham & Alisande Allaben
  - Assessment: Rebecca Dean
  - Canvas: Pam Gades
  - Mellon Grant: Jess Larson
  - Janet Ericksen
  - Humanities Building Renovation: Bryan Herrmann, Lisa Harris

- Introductions of new faculty:
  - Lucas Granholm (Assistant Professor of Theatre Arts)
  - Meghan Tierney (Art History)
  - Kyle McClure (English)
  - Brian Twenter (English)
  - Sarah “Otto” Marxhausen (English)
  - Hannah Amundson (Theatre Arts-directing the fall production)
  - Elizabeth Bartholet (Music-French Horn)
  - Karen Baumgartner (Music-Flute)
  - Greg DeGier (Music-Trumpet)
  - Kathryn Droske (French)

- Welcome back from sabbaticals
  - Mary Elizabeth Bezanson (CMR)
  - Julie Eckerle (English)
  - Pieranna Garavaso (Philosophy)
  - Brook Miller (English)

- Sabbaticals: Mark Collier (Philosophy); Brad Deane (English); Michael Lackey (English); Jimmy Schryver (Art History)

- Single Semester Leave: Brad Miller (Spring)

- Institute of Advanced Study: Tom Genova (Fall)

- Temporary change in Humanities Division personnel: Makiko will be gone from September 17 until October 5, so plan accordingly.

- Catalog changes to Jayne by **September 10**. Humanities Division meeting September 18 at 6:30 p.m. in HFA #6 to begin approval process.

- Cindy asks that you all pick up your mail frequently. We do not have much room in Blakely.
Humanities Division Committees: If we have time, we will take nominations at the meeting, for people who are present or not, then vote electronically afterwards.
  - **Grievance Liaison** (3-year term): Ray Schultz (2017-2020)
  - **Humanities Division Advisory Committee (HDAC)** (2-year term)
    [6 faculty (women & men, at least 2 untenured, max 2 faculty from 1 discipline, max 2 consecutive terms); 3 students (elected by the student representatives to the Division)]: (1) Athena Kildegaard (2018-20), (2) ___, (3) ___, (4) ___, (5) ___, (6) ___.
    [Barbara Burke and Adam Coon have ended a first term and are re-electable.]
  - **Student discipline representatives, 2018-19: TBD (submit names to Cindy Poppe)**
  - **Peer Review of Teaching Committee (PRTC)** (2 yr. term)
    [3 faculty (tenured, women & men, at least 1 full prof, max 2 from 1 discipline, max 2 consecutive terms)]: (1) Tracy Otten (2017-2019), (2) ___, (3) ___. [Sarah Buchanan and Steve Carey have ended a first term and are re-electable.]
  - **Post-Tenure Review Committee** (3-year term)
    [3 tenured faculty, 2 of whom are full professors; 1 alternate full professor]: (1) Michael Lackey (2017-2020), (2) Ray Schultz (2017-2020), (3) ___. [Alternate: Pieranna Garavaso (2017-2020)]

- Announcements?

  **FOLLOWING THE HUMANITIES DIVISION OPENING MEETING,**
  **WE WILL HAVE A RECEPTION IN THE HALLWAY OUTSIDE OF HFA #6.**
  **AFTER THE RECEPTION, WE WILL HAVE A BRIEF MEETING**
  **WITH THE NEW FACULTY IN HFA #6.**