

English Meeting
28 March 2013
HHall 301

Present: Robert Kibler, Nicole Thom-Arens, Margaret Sherve, Ron Fischer, Eric Furuseth, Frank McCahill; Absent: ShaunAnne Tangney, Duane Halvorson, Sarah Aleshire, Patti Kurtz; and Harold Nelson

Preamble:

Haikus of death and renewal, for our confused springtime:
Looking back at the beach
Even my footprints are gone (Ozaki Hosai)

Under this
Heroes' bones...
Left-over snow (Masaoka Shiki)

The great river is silent
only sometimes it sounds quietly
deep under the ice (Imma von Bodmershof)

We have a little work during our meeting. Nicole wishes to put off further discussion concerning recruitment until she returns from a conference. But Jean-Francois Mondon wishes to speak with us concerning Beta Testing of Comp Courses for General Education purposes, and we need to firm up our award winners for the Division Luncheon. On Assessment Day, we also discussed the addition of the "Faculty Book Award" to be given to the student who shows high promise in the field. I was thinking that we might wish to give a couple of these—one for literature, another for writing? Anyway, for the discussion Thursday.

Approval of Minutes: Margaret **moved** to approve the English Department minutes of February 28, 2013. Eric called the **second**. **Minutes approved.**

Beta Testing for Gen Ed (Mondon): Jean-Francois Mondon, chair of the Assessment Committee, presented a rubric to be used for General Education assessment of composition courses and an assessment system involving instructors individually assessing their own students (on an assignment of choice); instructors submit the assessment data individually. Eric **moved** to accept the Beta Testing of the Comp courses for Fall 2013-Spring. Nicole called the **second**. **Motion approved.** 1 abstention.

Scholarships and Awards (Sherve, Kibler): Eric moved to give the runner up to the Outstanding Senior a book award to a person in the literature track, one in the writing track, and one in the education track. Ron **called** the **second**. **Motion approved.**

Margaret **moved** to award \$2,500 to Angelia Muha and \$1,878 to Lisa Montez DeOca out of the Twyman funding. Ron **called** the **second**. **Motion approved.**

Upcoming Department Meetings in Hartnett 301 at 12:30: Thursday, April 25.