

**English Meeting:
25 February 2014
12:30- lower level Cafeteria, International Room**

Present: S. Aleshire, R. Fischer, E. Furuseth, P. Kurtz, F. McCahill, H. Nelson, M. Sherve, S. Tangney, and N. Thom-Arens.

Approval of minutes. 5 December 2013 Minutes: Margaret **moved** to approve; Shaunanne called the **second**. Minutes approved. 21 January 2014 Minutes: Shaunanne moved to approve; Margaret called the second. **Minutes approved.**

General News: Sarah was in California for a session on first year students. Shaunanne is going to Savannah tomorrow. Shaunanne's Jeffers book has been accepted for publication. Robert has an article on Manifestos published. Sarah has article in a culture publication. Eric and Robert returned from meeting ambassadors in D.C. Erik is working on an article about a Norwegian play.

New White Boards ordered for third floor HH East.

MLA Retained and New Resource: Library Resource Center is a literature reference database containing biographical, bibliographical, and critical content, and information on literary figures from all time periods writing in genres such as fiction, nonfiction, poetry, drama, history, journalism, and more. Includes access to Contemporary Authors, Contemporary Literary Criticism Select, and Dictionary of Literary Biography. You can access it by clicking on "Online Reference Sources" on the left side of the library's homepage. Robert hand delivered the book requests to the library.

A movie promotional for English: MSU Marketing will create an English Dept. promo video for us without any cost to us. The video could be put on our Department Webpage.

Scanner: Margaret requests approval to buy a scanner. Shaunanne **moved** to approve the purchase of a scanner for \$200. Robert called the **second**. Margaret will be the archivist for the scanner. **Motion approved.**

Inklings: representatives from Inklings will come to a future Dept. meeting and reequest funding for printing costs of a publication.

Catalogue. Program (BA/BSE) changes need to be submitted by March 1.

Master Course Design and Autonomy. Patti is the Master Course Designer who is designing Online English. All instructors of these courses will teach the course in the format designed by the Master Designer (Patti). Nicole **moved** that when an instructor has taught the online course once as it is designed, the instructor can make changes to the shell but must submit the re-designed shell to CEL for a BETA test. Eric called the **second**. **Motion approved.**

New Course Proposals. Nicole submitted Course Titles and Descriptions for two courses: *Rhetoric and Framing Worlds* as well as *Nonfiction Literature*. Nicole will provide more course information and description.

The New Gen Ed Courses

Required Core:	ENGL 110, 111H, and 120, 121H	Grandfathered in
Foundational Content	ENGL 251, 252, 261, 262, 220, 225, 231, 232 ENGL 355	Grandfathered in New addition
CCS1 Problem Solving:	√ENGL 270	Major
CCS2 Information Literacy:	ENGL √120, √121H, √ENGL 491	Major
CCS3 Critical Reading:	All ENGL Topics Courses**	Major
CCS4 Quantitative Literacy:	Covered by Math—we hope	RC or CF
CCS5 Oral/Written Communication:	ENGL √110, √111H, √120, √121H, √244, √315	Major
CCS6 Collaboration:	?	?
PSR1 Course	?	?
PSR 2 Course or Experience	Can we handle this by advising an experience?	?
PSR 3 Wellness	?	?
IP1 Diversity Course	√231/bible √240 /w.lit √373/ w.drama √363/mag.real √383/blk.am.lit Δ346/ women/place [√GS 225/intro]	√232/w. myth √265/nat.am √349/ch-jap Δ339/African lit
IP2 Course or Experience	√FLang for BA Student teaching for BSE—no per. Andrea—so can we handle this by advising an experience?	FLang ?

Retirements, a new tenure line and a search: Duane Halvorson has submitted his retirement. A special meeting will be held to

English Club and Sigma Tau Advisor: Eric volunteered to be the Advisor.

Next meeting Thurs, March 13, in HH 301