

**English Department Meeting
21 August 2015
Hartnett Hall 330**

Present: S. Aleshire, A. Bowen, R. Fischer, E. Furuseth, R. Kibler, P. Kurtz, M. Sherve, S. Tangney, and N. Thom-Arens.

Approval of Minutes. ShaunAnne **moved** to approve; Ash called the **second**. **Minutes approved.**

Syllabus Requirements: Add to syllabus the new reporting requirements. Need to invite the Title IX for a discussion.

English Club: Color printer will be located in the English Faculty Alcove on the First Floor. Date for the BBQ is Tuesday, September 8 at 12:30 p.m. Cost in the past has been \$120, so a \$12 (minimum) contribution from English faculty is encouraged. Robert will collect the contributions. The English Club will meet Tuesday, September 15 at 12:30 p.m. along with the Inklings.

Program Promotional Flyers: Margaret **moved** to approve flyer expenditure; Eric called the **second** to have a 100 flyers printed at \$50.

Sophomore Seminar: Nicole will send an announcement to those interested in planning for it.

Writing Center: We will explore a possible move to Hartnett Hall.

Sabbaticals: Robert encourages faculty to apply.

NotStock: Dates for NotStock are September 23, 24 and 25.

Humanities Council: The Council needs \$2,000 to bring in any writers for the Spring.

Assessment Day: October 14, Wednesday

Schedule: Due September 3 for next year.

Committees:

Composition:

- Patti (Co-Chair)
- Sarah
- Nicole (Co-Chair)
- Ash
- Ron

English Education:

- Ron (Chair)
- Sarah (serving on P & P)

Curriculum

- ShaunAnne (Chair)
- Margaret
- Robert
- Eric

Online CETL

- Nicole
- Sarah

Recruitment

- Nicole (Chair)
- Robert
- Eric

Scholarships

- Margaret
- Erik
- Robert

Assessment

- ShaunAnne
- Ash
- Robertt
- Eric

Tailgating and Nicole's Lead: Thursday, Sept. 3

Visiting Writer: September 24, Thursday

Next Meeting. Thursday, 22 September at 12:30