

**English Department Meeting
4 December 2014
Hartnett Hall 301**

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

Approval of minutes. Nicole **moved** to approve; Eric called the **second**. **Minutes approved.**

Prioritization. Prioritization has been completed.

Comp UND & NDSU. Both institutes continue to offer composition courses.

Committees.

- Catalogue: Ron, Robert, and Patti.
- Advising Sheets: Ron and ShaunAnne
- Curriculum: Shaunanne, Robert, Margaret, and Ashley

Promotional Materials. Nicole and Robert produced a narrative to send out to prospective students. Nicole will follow up with call.

Mini-Conference. The English Club has about \$2,500 that could be used to host a Conference. There is a need for a Service course. We need to look at several models in order to develop a Service Program that will engage and involve our English majors.

- Service Program Committee: ShaunAnne, Nicole, Robert.

Brier Crest Course: Briercrest has requested ENGL 222 Prairie Writers be accepted as a Topics course for those Briercrest English majors who have or will take it. Ron **moved** to approve. Robert called the **second**. **Tabled.**

Next Meeting. Thursday, January 15