

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

*Present:* 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 15

*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
- Margaret
- Robert
- Eric

#### Online CETL

- Nicole
- Sarah

#### Recruitment

- Nicole
- Robert
- Eric

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

*Visiting Writer:* September 24, Thursday

*Next Meeting.* Thursday, 22 September at 12:30