

Humanities Division Meeting Minutes
August 15, 2017
Bldg. 3, Room 142 1:45 – 3 pm

ATTENDEES: James Carranza, Gloria Pena, Alicia Aguirre, Julie Carey, Sarah Harmon, Monica Malamud, Alessandra Castello, Diana Espinoza, Lezlee Ware, David Meckler, Ami Smith, Bob Lee, Chrislaine Pamphile-Miller, Michael Stanford, Susan Gangel, Rebekah Taveau, David Eck, Jessica Marshall, Bill Morales, Christina Shih, David Clay, Denise Erickson, Jason Chang, Gerardo Pacheco, Mike Nagler, Gonzalo Arrizon, Katie Schertle, Jenny Castello, Lisa Palmer, Maureen Wiley, Doniella Maher, Andy Muonio, Salumeh Eslamieh, Anna Budd, Yolanda Valenzuela, Kristen Parks, Jessica Kaven

ABSENT: Alison Field (Study Abroad)

GUESTS: Jamillah Moore, David Johnson

1. Welcome to Maureen Wiley, new FT English faculty, and James Carranza, our new dean.
2. Participatory governance; James will develop a list of current and future openings
 - a. Academic Senate
 - i. Monica Malamud: Humanities representative
 - ii. Still seeking nominations for VP
 - b. Curriculum Committee
 - i. Katie Schertle and Candice Nance are new Curriculum. Co-chairs
 - ii. Division rep. is vacant this semester
 - iii. There will be another opening as of next semester
 - iv. First meeting Sept. 8, 9:30 -11:30; meets 2nd and 4th Fridays
 - v. Lezlee Ware may volunteer for spring semester
 - c. Instructional Planning Committee
 - i. We need two reps from our division
 - ii. We need faculty co-chair
 - iii. Meets 1st and 3rd Fridays
 - d. ACES (Rebekah Taveau)
 - i. This year: focus on defining equity
 - ii. October 17th workshop on creating an equity framework; strategies for implementing equity
 - iii. Creating equity-theme lecture series
 - iv. Creating Inquiry group with a project focus
 - v. All are welcome to attend and participate in meetings
 - vi. Meets on the 3rd Tuesday and 1st Friday; all meetings will end at 4:30
 - e. Accreditation
 - i. Alicia Aguirre will be co-chairing the committee
 - ii. It starts this semester
3. AFT
 - a. We have a tentative agreement, which requires a ratification vote.

- b. Information meetings will be scheduled and the vote is upcoming (TBD).
 - c. At any meeting with administrators that may discuss discipline, we have the right to bring a union rep. Ask questions.
 - d. Paul Naas is campus chair.
 - e. Doniella and Salumeh are our division reps.
 - f. PT EC rep is David Legner
4. Anna Budd
- a. Fall show: "The First Amendment Play"
 - i. Anna is faculty rep for "Young Americans for Freedom."
 - ii. Based on the events that happened here last April when a conservative was speaking
 - iii. Students shut down the speaker by shouting
 - iv. The talk was moved to the Flex Theater
 - v. Anna and members of PTK are going to be interviewing people who were there
 - vi. Like "The Laramie Project," it will be a documentary play.
 - vii. Let Anna know if you want to be interviewed or if you want to talk about what happened. Perspectives will be anonymous.
 - viii. Performances will be October 24-29th.
5. AB 1887
- a. James and Monica: The Board wants to know if the limits on funding to travel to discriminatory states will affect us, and if we approve/disapprove of the proposal.
 - b. Yolanda: It would be good to find out the consequences of similar travel bans.
6. Reminders
- a. Update personal contact information
 - b. Complete and post door cards
 - c. FT faculty: complete diversity training, contact Ingrid Mendoza for more information on upcoming sessions
7. Upcoming meetings: first Fridays of the month, 12-2 pm
- a. October 6
 - b. November 3
 - c. December 1
8. Evaluation orientation for all evaluator and evaluatees will be on Friday, August 25, from 2-3:30 in 9-154 (Monica Malamud)
9. Evaluation committees
- a. Julie Carey: Alicia Aguirre (two-year)
 - b. David Eck: Jessica Marshall will volunteer when a replacement is necessary
 - c. Rebekah Taveau: Bob Lee (to replace Alison Field)
 - d. Maureen Wiley:
 - i. Discipline expert: Salumeh
 - ii. 4 year: Yolanda
 - iii. 3 years: Denise Erikson
 - iv. 2 year: Jessica Marshall

10. Assessment

- a. Jessica Kaven: the process has been modified to more closely align with what is feasible and useful
- b. Allison Hughes can help with TrakDat and Canvas
- c. Katie Schertle is an SLO coach
- d. Review the assessment site, which will be emailed by Jessica and Allison