HA&A Faculty Meeting Minutes Wednesday, 24 May 2023 Noon to 12:50 pm, Zoom/In-person

Hybrid meeting In person: Lawrence Hall 241 Zoom link: https://uoregon.zoom.us/j/98631791366

Present: Akiko Walley, Simone Ciglia, Keith Eggener, Emily Scott, Joyce Cheng, Chiara Gasparini, Victoria Ehrlich, Nina Amstutz, Maile Hutterer, Joe Sussi (grad rep)

Absent: Kris Seaman

Meeting minutes: Akiko Walley

<u>Agenda</u>

12:00 Approve minutes from May 10, 2023, meeting (Hybrid) – Approved

12:05 Vote on the Merit Review document – Approved

- Thank you, everyone!
- [HAA Merit Review document sent to the Dean's Office on May 25]
- 12:10 Debriefing on Comprehensive Exam processes
 - Information on the website adequately describes what a comp exam is.
 - The exam itself is effective Students generally thought they are more prepared after the exam.
 - Improve clarity and communication about the process and expectations (e.g. how often to meet with the advisors; expectations on the reading list; by when the potential questions are prepared, etc.)
 - The possibility of creating an advisor-advisee agreement was discussed.
 - Further discussion to follow in the fall retreat.
- 12:35 Debriefing on AY22-23 departmental events
 - Events this year too many to be effective (possibly impacted the attendance)
 - Perhaps better to reduce the number of events and publicize each event more.
 - Effective methods of event tracking discussed: Make the OneDrive calendar open to all faculty and grad students; Come up with a whiteboard calendar for events; challenge = event tracking is beyond HAA admin capacity.
 - Plans for AY 23-24: OneDrive calendar will be shared with HAA faculty and graduate students; HAA will put up an event calendar whiteboard by LA237 for faculty and grad students to announce their events; HAA will continue to ask all faculty members (and grad students) to be responsible for updating the information about the events they are hosting on the OneDrive <u>and</u> whiteboard event calendars.