

10/25/2023

HA&A Faculty Meeting Minutes

Hybrid meeting

In person:

241 LA

Zoom link:

<https://uoregon.zoom.us/j/98631791366>

Present: Akiko Walley, Simone Ciglia, Keith Eggener, Joyce Cheng, Chiara Gasparini, Victoria Ehrlich, Nina Amstutz, Maile Hutterer, Kate Mondloch, Kris Seaman

Absent: Emily Scott

Meeting minutes: Akiko Walley

Agenda

- 10/4 meeting minutes approved
- Merit review template discussed and revised; Merit review template put to vote; Merit review template unanimously approved
- Draft of DH guide to assessing activity reports shared and discussed. The assessment will be holistic rather than a check-list system. Each of us will make a note on aspects of the merit raise process that did not work. We'll work further as a department at a future time to improve on the process for the next round of merit raise.
- Quick updates and review of important dates
 - T&P policy revision postponed to June 2025
 - Prof. responsibility documents and some sort of peer-review doc revision remains June 2024

Important dates

Fall:

Monday, November 6	Grad town hall
Wednesday, November 8	Faculty meeting (Grad program discussion) Note: By Friday, November 3, please send me: (a) sample qualifying paper (b) sample comp bibliography (c) sample comp exam questions (major & minor) (d) sample dissertation prospectus
Wednesday, November 8	2 pm, Zoom, Sabbatical approval (vpaa@uoregon.edu)
Monday, November 13	Merit Review activity report + CV due Department Head Note: No late submission accepted – I am having a meeting with Rich and Stacy the following day)
Wednesday, November 15	Wednesday Colloquium – AY22-23 Grad award travels
Wednesday, November 29	Dean's visit to HA&A faculty meeting
Friday, December 1, 6 pm-	HA&A end-of-fall party
Friday, December 15	Sabbatical application due Dean's Office

Winter:

Tuesday, January 9	PTR3 (informal) due Department Head
Wednesday, January 10	Faculty meeting (Resume policy discussion)
Wednesday, January 17	Faculty meeting (policy discussion)