

1/31/2024

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, Chiara Gasparini, Victoria Ehrlich, Nina Amstutz, Maile Hutterer, Kris Seaman, Emily Scott, Joyce Cheng, Kate Mondloch

Meeting minutes: Akiko Walley

Agenda

*Approval of 1/17 faculty meeting minutes is postponed to 2/7 faculty meeting.

12:00 Grad admission update/GCMS update/event update

12:15 T&P Policy revision second preliminary discussion

- Reflections on the Merit Review criteria
 - Generally, the evaluation criteria worked.
 - Missing from research: book reviews.
 - On the activity report template, add a section to clarify changes in FTE allocations based on joint-appointment, admin status change, or course releases/buyouts.
- Merit Review to T&P criteria conversion
 - General guiding principle for revising the “research” section: Aim to retain flexibility that can account for faculty members’ diverse research activities; clarify hierarchy or tier between activities; clarify equivalency; account for alternate forms of publication (edited books, co-authored works, digital scholarship, translation) while maintaining singled-authored peer-reviewed book and articles as primary modes to fulfill research expectations.
 - Manuscript review = service vs. book review = research.
 - Possible language to add to research: “article-length book review.”
 - Archaeological excavation = added to further evidence of ongoing research.
- T&P Policy revision procedure
 - DH = will work on drafting the T&P policy revision
 - DGS, DUS, GCMS committees = work on the program assessment + Peer Teaching Review policy

Winter term Wednesday schedule

2/7 Faculty meeting (Rich visit; Updating Professional Responsibilities + T&P Policies)

2/14 Career Exploration Day (please mark your calendar)

- 2:30-3:50 Undergrad discussion
- 4-5:20 Grad discussion
- 5:30-6:30 Reception

2/21 Faculty meeting (Accelerated MA and ARH607)

2/28 Wednesday Colloquium (Chiara)

3/6 Faculty meeting (T&P Policy revision discussion)

AY 2023-24 Department event calendar (Updated)

Please share info on your local or Zoom lectures or your students' national or international conference/workshop presentations.

New online calendar:

<https://outlook.office365.com/calendar/published/46254c01c1ae456cb16b6a0d3805b0e9@uoregon.edu/baf98a7564f5457186b82c5d8dc2b2a5411754371963671519/calendar.html>

Winter 2024	TIMES (PST)		
Wed., Feb. 14	2:30-6:30	HAA Career Exploration Day (Part of DSGN Career Week, Feb. 12-16)	Hearth Cafe
Thurs., Feb. 15	4 pm	Haseltine/Sponenburgh Lecture (Nina) Sandy Rodriguez "Codex Rodriguez-Mondragó"	LA115
Mon., Feb. 19	TBD	Showing of Documentary, "Carving the Divine" (Ann Wetherell) With conversation with the director, Yujiro Seki	TBD
Wed., Feb. 21	4 pm	Sponenburgh Lecture (Nina) Alfredo Jaar "Teach us to Outgrow our Madness"	LA115
Fri., Feb. 23	4-8 pm	Opening, exhibition, "Policing Justice" (Nina) 5 pm Walkthrough with curators/artists	PICA
Mon., Feb. 26	4 pm	Sponenburgh Lecture (Nina) Robert Trafford "Forensic Architecture: Art and Activism against State Violence"	LA115
Wed., Feb. 28	12-1 pm	Wednesday Colloquium (Chiara) Title	LA241 + Zoom
Spring 2024	TIMES (PST)		
Mon., Apr. 15	5:30 pm	Ross Lecture Series, "Models and World-Building" (Keith) Annabel Wharton, Duke University Title	
Wed., Apr. 24	time TBD	Ross Lecture Series, "Models and World-Building" (Keith) Mark J.P. Wolf, Concordia University Wisconsin Title	
Wed., May 1	12-1 pm	Wednesday Colloquium (Akiko) Mew Jiang Title	LA241 + Zoom
Wed., May 8	time TBD	Ross Lecture Series, "Models and World-Building" (Keith) Teresa Fankhänel, MSU Broad Art Museum at Michigan State University Title	
Wed., Jun. 5	12-1 pm	Wednesday Colloquium (Kris) Emily Erikson Title	LA241 + Zoom
Jun. 17	TBD	Commencement	