4/3/2024 HA&A Faculty Meeting Minutes

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

Present: Akiko Walley, Simone Ciglia, Chiara Gasparini, Victoria Ehrlich, Nina Amstutz, Maile Hutterer, Kris Seaman, Emily Scott, Joyce Cheng, Kate Mondloch (12-12:30), Keith Eggener

Absent: Kate Mondloch (12:30-1:00)

Meeting minutes: Akiko Walley

<u>Agenda</u>

Meeting minutes from 3/6 faculty meeting – Approved

TTF T&P Policy update – Approved

Teaching Peer-Review preliminary draft discussion

- Add language about turnaround time (post-observation meeting + report within one month)
- Reviewer qualification Ok
- Repeat some of the Teaching Peer-Review policy in Peer-Review Report template
 - Reviewer/reviewee responsibilities
 - TEP link with examples of four criteria for teaching excellence

Spring term Faculty Meeting schedule

- 4/10 Program Assessment vote; Teaching Peer-Review policy discussion II
- 4/24 Career T&P Policy discussion; Teaching Peer-Review Policy vote
- 5/8 GE expectations and evaluation
- 5/22 Spring Retreat Day 1 (Career T&P Policy vote; Grad issues)
- 5/29 Spring Retreat Day 2 (Agenda TBD)

Important Spring dates

- 4/19 Program Assessment due
- 5/24 Annual Review files due DH
- 6/15 Unit Policy update due OtP

AY 2023-24 Department event calendar

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@uore gon.edu/baf98a7564f5457186b82c5d8dc2b2a5411754371963671519/calendar.html

Please continue to make a point of attending Dept events and encourage your students to attend, too.

Spring 2024	TIMES (PST)		
Fri., Apr. 5	3-5 pm	GCMS Spring Potluck	MUNCH
		Meet and Greet and Internship Opportunity	
Thurs., Apr. 11	6-7 pm	Hasentine(?) Lecture (Margaryta) – STUDENT ORGANIZED EVENT	Lillis 132
		Katherine S. Hornstein, Dartmouth	
		"Captive Subjects, Wild Images: Romantic Artists at the Menagerie of	
		the Museum of Natural History in Paris"	
Fri., Apr. 12	9am-4 pm	AHSA Annual Conference – STUDENT EVENT.	Ford Lec. Hall,
			JSMA
Mon., Apr. 15	5:30 pm	Ross Lecture Series, "Models and World-Building" (Keith)	LA115
		Annabel Wharton, Duke University	
	40.4	"Devious Models"	
Wed., Apr. 17	12-1 pm	Week 3 Graduate Professional Development Workshop (Akiko +	LA241 + Zoom
		Maile)	
VA/ad Amm 04	5.20 mm	Job Interviews	
Wed., Apr. 24	5:30 pm	Ross Lecture Series, "Models and World-Building" (Keith) Mark J.P. Wolf, Concordia University Wisconsin	LA115
		"More than Models: Vicariously Visiting Miniature Worlds"	
Wed., May 1	12-1 pm	Wore than models. Vicanously visiting miniature worlds	LA241 + Zoom
	12-1 pm	Mew Jiang	LA241 + 20011
		Title	
Wed., May 8	5:30 pm	Ross Lecture Series, "Models and World-Building" (Keith)	LA115
	0.00 p	Teresa <u>Fankhänel</u> , MSU Broad Art Museum at Michigan State	
		University	
		"On the Afterlife of Models"	
Wed., May 22	time TBD	Haseltine(?) Lecture (Akiko) – ALUM EVENT!	Pacific 123
		Emily Lawhead, The Utah Museum of Art	
		Title	
Tues., May 28	4 pm	Dean's year-end address + reception	LA115
Wed., Jun. 5	12-1 pm	Wednesday Colloquium (Kris)	LA241 + Zoom
	1 <u> </u>	Emily Erikson	
		Title	
Fri., June 7	5:30 pm	End of the Year Get Together	Cascade
	1		Courtyard
Sun., Jun. 16	1-3 pm	DSGN Commencement	Knight Arena
Jun. 17	TBD	Commencement	