HA&A Faculty Meeting Minutes  
Wednesday, 19 October 2021  
Noon to 1 pm, Zoom  

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

Present: Akiko Walley, Victoria Ehrlich, Simone Ciglia, Kris Seaman, Chiara Gasparini, Keith Eggener, Emily Scott, Nina Amstutz, Kate Mondloch

Absent: Joyce Cheng, Maile Hutterer

Meeting minutes: Akiko Walley

Agenda
12:00 Approve minutes from HAA faculty retreat, 22 Sept. 202 (Hybrid)  
12:05 Rich Margerim on DSGN strategic planning  
12:40 Faculty service workload check in  
12:45 New annual lecture ideas (see below; please vote) OneDrive vote

Rich Margerim on DSGN strategic planning (SP)

- **Task:** Set up/Revise college-wide mission statement, goals and monitoring process
- **Purpose:** SP will help focus college investment, facilitate future funding request, position DSGN within UO
- **Key principles:** (1) Build community; (2) Avoid wish list; (3) Not top-down and not to supersede work that belong to the dept. (e.g. curriculum); (4) Accountability
- **Hopes:** Make a “usable” document that each unit can come back to by establishing realistic, measurable, objective and clarifying what DSGN goals and objectives
- **Timeline:** Fall 22: outreach (unit visits; interest groups) and draft framework; Winter 23: townhall; Spring 23: final draft, check back with univ. partners; Fall 23: begin using SP
- **Process:** Rich will draft; Each unit should provide the data, suggested verbiage, and examples that work best for its program using the feedback form (https://oregon.qualtrics.com/jfe/form/SV_8ApjyF7JFJE8cM6?jfefe=new).

- **Discussion:**
  - Mission statement is not aligning with HA&A’s program goals (AW shared the suggested language through Feedback survey).
  - The suggested “goals and objectives” do not align with HA&A’s strength.
  - Action: HA&A must provide language and matrix that works for us; Look at other Art History, Humanities and Social Sciences programs for useful language and metrics; Please fill out the feedback survey.

Future faculty meetings: Fall: 11/2, 11/16; Winter: 1/18, 2/1, 2/15, 2/22; Spring: 3/8, 4/12, 4/26, 5/10, 5/24, 5/31

AY 2022-23 Department event calendar  
https://uoregon-my.sharepoint.com/w/r/personal/arthistorydepthead_uoregon_edu/_layouts/15/Doc.aspx?sourcedoc=%7BED68BDE1-399F-4970-9503-F9A5CC5EFC8%7D&file=AY22-23_HAA_Calendar%20of%20Events.docx&action=default&mobileredirect=true