**Department of English Meeting Minutes for Aug. 16, 2023**

(Recorded by K. Maxwell)

Afternoon Session

In attendance: Mark Mattes, Marie Pruitt, Andrea Olinger, Mary P. Sheridan, Megan Poole, Karen Kopelson, David Anderson, Andrew Rabin, Frank Kelderman, Stephen Schneider, Kristi Maxwell, Sarah Strickley, Karen Chandler, Paul Griner, Ian Stansel, Tim Johnson, Matthew Biberman, Robin Mozer

1:04 p.m. Meeting called to order by K. Chandler

* Announcements
  + Reminder to be economical re: photocopying
  + Reminder to follow ProCard guidelines
  + Note on need to revamp website
* Library presentation from Rob Detmering
  + Scholar Services now launched
  + Affordable Learning resources available
  + University Ink highlights faculty publications
  + New reference resources
    - Oxford African American Studies
    - Full-text access to *Louisville Defender*
    - Williams Institute, Hein Online: LGBTQ+ rights collections
  + Date Planet (data sets)
  + Statista (chunks of data)
  + THINKIR for faculty scholarship
* Updates on Dual Credit from S. Smith (read by A. Olinger)
  + Slides available
* Updates on Composition from A. Olinger
  + Publication of *Cardinal Compositions* (student writing publication)
  + Mini-course available: Introduction to Anti-Racist Pedagogies
  + Introduction to new Assistant Directors and PTL
* Updates on Graduate Studies from F. Kelderman
  + Congratulations to Lisa Cox for her A&S Outstanding Service Award
  + Recruitment report
  + Explanation of choreography of GTA lines
* Updates on EGO from M. Pruitt
  + Revamped EGO
  + Welcome Back Party
  + Election for Secretary in Fall
  + Two meetings: Sept. 7 and Nov. 9
  + CV writing panel at the end of the semester
* Updates on Undergraduate Studies from S. Strickley
  + Two new dual degree programs: Law School and MBA
  + ENGL 303 meets WR requirement for Biochemistry majors
  + 95 active majors, 44 active minors, 82 prospective majors
  + Creative Writing on incline
  + Department will be represented at A&S Fair on Friday
* Updates on *Miracle Monocle* from S. Strickley
  + Published issues 19 and 20 in AY 22-23
  + Published micro-anthology on Home; will publish micro-anthology this fall: You Blew It!
  + Awarded prize money for Young Black Writers award and collaborated with Hot Brown Press on broadside of winning poem
  + Hosted two open mics in collaboration with Writing Center and two launch parties
  + Accepting submissions for issue 21
  + Great recruitment: 17 new interns
* Updates on Honors Program from J. Turner (read by K. Chandler)
  + Call for outstanding English majors to be routed to Honors Program
  + Will be looking for proposals for Honors courses later in the AY
* Updates on Internships from M. Mattes
  + Last year, 18 enrolled in internships
  + Hoping to expand internships outside Department to 10; so far, 6-7
  + Revamped webpage includes syllabus and in-take Google form
  + Call for community partners
* Updates on Creative Writing Program from I. Stansel
  + Hosted three Axton readers and Calvino Prize winner AY 22-23
  + Calvino Prize had 300 submissions
  + Awarded 23 UG scholarships and 2 awards
  + K. Maxwell facilitated the 5th Poetry Derby
  + AY 23-24: there will be 4 Axton readings and an informational session on graduate school
  + Introduction to AD
  + Note on Calvino Prize changes to compensate for lost donor
* Note from R. Mozer: students can now take as many ENGL credits as they want
* Updates on Writing Center from T. Johnson
  + Consulting appointments and open-writing times available
  + Reviving relationship with Family Scholar House
  + Successful Cotter Cup
  + Grad & Faculty Writing Group, 9-11 a.m. (M-F?)
  + Open to class visits
* Updates on Watson Conference from A. Olinger
  + Notes on this year’s conference and visiting scholar, who will conduct place-based writing sessions open to all, among other sessions
* Updates on LCLC from M. Biberman
  + Note: $4000 of Wittreich Endowment funds supported last year’s keynotes
  + LCLC 50: 390 registrants (up from previous year): 283 of those registrants external to UofL
  + $44K revenue in
  + 10 virtual and 92 in-person panels
  + 3 workshops (formerly called “seminars”)
  + 3 lunches
  + Successful launch of exhibitor tables and grab-and-go displays
  + Podcast and social media still functioning
  + LCLC 51: keynotes decided
  + Call to circulate CFP
* Updates on CCHS from M.P. Sheridan
  + Public humanities push
  + Recent work completed: digital storytelling with female veterans
  + This fall: 2 events
    - Writing for Public Audiences
    - Session about legislative issues
  + Possibilities for support, including subvention $
  + Faculty Fellows update: the program may open to former fellows given lack of hiring of new TT faculty

3:05 p.m. Meeting adjourned