

DECEMBER ESA MEETING Friday, December 6 at 2:00 PM English Lounge

(Coffee provided by the ESA using DSC funds)

2:00-2:15 PM Fellowship and mingling

2:15-2:30 PM Co-Chair updates and announcements

- Activities later this afternoon:
 - 4:00 PM in 4406: Open Executive Committee meeting, where we'll be discussing a variety of issues, including:
 - Diversity Committee goings-on throughout the semester;
 - The upcoming application cycle, including (as per Kandice's 12/2 ENGDEPT-L email) "protocols for [...] reading" these applications;
 - "The Search";
 - Placement matters; and
 - Past and future Curriculum Committee activities.
 - 6:00 PM in 4406: Revels "My Happy Place, or: The Dopamine Feast" (cf. NYT's early November piece "How to Feel Nothing Now, in Order to Feel More Later," available here: <u>https://www.nytimes.com/2019/11/07/style/dopamine-fasting.html</u>)
- Spring 2020 ESA meeting dates:
 - Thu 2/6 @ 6:30 PM: Meeting 5
 - Wed 3/4 @ 6:30 PM: Meeting 6

- Fri 3/13 : ESA Conference ("Disability is Not a Metaphor: Access and Accessibility"; see website here: <u>https://2020esaconference.commons.gc.cuny.edu/</u>)
- Thu 4/2 @ 6:30 PM: Meeting 7
- Wed 5/6 @ 6:30 PM: Meeting 8
- Fri 5/15 (?): Revels
- Documents of possible interest:
 - Notes from our last meeting (Nov. 14): <u>https://docs.google.com/document/d/1QeaDq0sS-IItUgE4rwuZ85B9GaHVzZACit</u> <u>GMu_3D2io/edit?usp=sharing</u>
 - December 4 Graduate Council meeting notes (forthcoming if anything juicy comes up)

2:30-3:00 PM Committee updates

Committee	Members	Updates
Admissions	Chris Carpenter Sharanya Dutta Christian Lewis Emily Price Sophie Riemenschneider	No updates, have no heard from Siraj about steering meeting (or about scheduling meetings for next semester)
Alumni	Stefano Morello Queenie Sukhadia	No updates yet
Co-Chair	William Arguelles Genevieve Bettendorf Christina Katopodis	(See above)
Conference	Jessica Lugo Jesse Rice-Evans	NNo updates N
Course Assessment	Onur Ayaz Sharanya Dutta Beth Sherman Olivia Wood	

Curriculum	Michele Chinitz Eric Dean Wilson	The CC will meet on 12/13 to discuss and choose courses for next AY. We will have updates from that meeting by the ESA meeting.
Diversity	Jacob Aplaca Shoumik Bhattacharya Filipa Calado Miranda Hajduk Daniel Hengel Jessica Lugo	Submitted grant proposal; awaiting review.
Editorial	Miranda Hajduk Queenie Sukhadia Eric Dean Wilson Olivia Wood	Have been circulating a Google Form to collect orals info (committee compositions, area titles, and sample lists) to make a new resource for students. Only 8 responses so far, would love more
Elections	Bradley Nelson	
Executive	Jacob Aplaca Filipa Calado	(See above)
Faculty Membership	Shoumik Bhattacharya Stefano Morello	No updates, the committee hasn't met in either October nor November. We'll be meeting on Dec 6.
Friday Forum	Chris Carpenter Jason Nielsen	Meeting with Kandice and FF Committee on 12/6, at 2pm. Will have more info after meeting. 8 proposals submitted. There are, I think, only two things scheduled so far (one is ESA conf on 3/13). Per Kandice email to committee (I'm paraphrasing): one thing to consider is potential visits that the AfAmer search may generate, so that may be a factor? (in terms of not wanting to over schedule calendar and get attendance).
Library/	Onur Ayaz	No updates. Will be more active in the spring.

Lounge	Stefano Morello	
Placement	Bradley Nelson Mikey Rumore Robert Yates	Organizing a talk by Louise Geddes (chair of the English department at Adelphi U; alumn of the GC's English PhD) to discuss going on the academic job market and the importance of teaching during the PhD years. Date TBD RY
Recruitment	Daniel Hengel Maxine Krenzel	
Website	Jojo Karlin Ryan Vera	Based on a list from Nancy Silverman, I went through and changed the status of alumni so that the current student profiles would match. She had offered Madelyn hours for some basic content updates and Madelyn had been working on fixing alumni information to include pertinent information: dissertation title, dissertation deposit date, committee members.

3:00-3:15 PM ESA priorities for Open Executive Committee Meeting this PM

 See concurrent notes document here: <u>https://docs.google.com/document/d/1Zg_oiyLLMfs622xKQxhqjMzwLDv1ZBN2eyZ-iRcc_d2w/edit?usp=sharing</u>

3:20 PM Closing business, cleanup, and Revels preparation

Members present: Eric Wilson Michele Chinitz Emily Price Miranda Hajduk Ryan Vera Shoumik Bhattacharya Christian Lewis Will Arguelles Gen Bettendorf