Department of World Languages and Literatures  
Faculty Meeting Minutes  
Wednesday, February 4, 2015  
3:15 p.m. to 4:10 p.m.  
NH 491F

**Attendance**  

**Announcements**  
- Second Thursday Social Club for faculty only (Feb. 12, 4:00 – 6:30 p.m. in OAI: SMSU 209M); food provided and cash bar  
- Cine-Lit Conference (Feb. 19 – 21); PSU faculty and graduate students presenting in addition to renowned scholars and directors from around the world; Jaén-Portillo will send program when ready  
- Commencement (June 14, 10 a.m. at Moda Center)  
  - Need volunteers and marshals  
  - Tenured faculty members are required to attend. Other full-time faculty members are strongly encouraged to attend as well.  
- Post-tenure review guidelines still in the works in anticipation of a March senate vote. A draft is available on the Faculty Senate website. Send comments to the steering committee.  
- WLL’s minors are currently featured on CLAS main webpage and will soon be featured on mypsu.pdx.edu.  
- PSU has a new Comics Studies Certificate. If you are teaching comics in your courses or would like to pilot an idea, contact Holt.  
- Travel grants deadline is March 1 for travel beginning April 1  
  - 179k remaining for spring awards  
  - Reminder that faculty does not have to present at professional meeting to be eligible  
  - Stated limit of 2k, but apply for what you need  
- Faculty enhancement grant deadline will be close to spring break; Perlmutter to send information when she receives it

**Dean’s work groups**  
- Summer Salary group will not move forward; summer salary will be part of a higher-level conversation  
- Work Assignment & Enrollment and Indirect Costs groups will move forward  
- Two work groups added: RCAT (Revenue Cost Allocation Tool) and Interdisciplinary Degree Programs

**CourseHero.com (Jaén Portillo)**  
Faculty expressed concerns about the website that allows students to upload and access course materials, including exams. Perlmutter will follow up with the dean’s office.
PSU Day in Salem (Thursday, March 5)
Faculty and student participation requested for
- Creative activities (forward ideas to Perlmutter)
- Meeting with legislators
Contact Perlmutter if able to join. Transportation provided by PSU.

Centennial High School World Languages Night (Tuesday, May 19)
Faculty and student participation requested. Contact Perlmutter if able to join. Organizer would like more cultural activities.

Important Dates:

2/10  Education Abroad Fair (11:00 a.m. – 2:00 p.m. SMSU Ballroom)
2/11  Coffee with the dean (11:00 a.m. – 12:00 p.m. 335 Cramer)
2/12  Second Thursday Social (4:00 – 6:30 p.m. OAI 209 Smith Mezzanine)
2/13  Talk by Álvaro Baquero Pecino (3:00 – 4:00 p.m. NH 491F)
2/18  Majors Fair (12:00 p.m. – 3:00 p.m. SMSU Ballroom)
2/18  WLL Roundable: Anousha Sedighi on website building (3:15 – 4:15 p.m. NH 491F)
2/19-21 Cine-Lit
2/23  Academic Program Prioritization Public Forum (3:00 – 4:00 p.m. Cramer Hall 53)
2/23  Open Forum Strategic Enrollment Management and PBB (2:00 – 3:30 p.m. SMSU 327/8)
2/25  Drop-in conversations with Provost (1:30 – 2:30 p.m. SMSU 296)
3/1   Faculty Professional Travel Grant applications due for travel beginning April 1
6/14  Commencement (10:00 a.m. – 12:30 p.m. followed by lunch; Moda Center)