Department of World Languages and Literatures
Faculty Meeting Minutes
Wednesday, March 4, 2015
3:15 p.m. to 5:00 p.m.
NH 491F

Attendance

Announcements
- Thank you to faculty who participated in All Majors Fair and Study Abroad Fair
- Thank you to faculty coming to Salem tomorrow to represent WLL at PSU Day in the Capitol
- Internalization Council (Thorne)
  - $25K in grant monies to spend by June 30, 2015
  - Purpose: to increase opportunities for PSU faculty and staff to incorporate international dimensions into their teaching, scholarly agendas and programs
  - Up to $5K per proposal (500 word max)
  - Application Deadline April 15, 2015; CFP to come by e-mail

Admissions Language Requirement (Transfer Students)
Academic Requirements Committee in discussion with WLL regarding this requirement and the petitions it receives to waive it. Perlmutter will gather more information to share with faculty.

CLAS conversation report
- Provost has responded to Dean’s report (see e-mail)
- CLAS will not be broken up into smaller units
- CLAS, with OAA’s support, will strive to improve internal functioning
- Provost is directly appointing Karen Marrongelle as Dean of CLAS

Phi Sigma Iota International Foreign Language Honor Society (Holt)
- Rise in number of applicants
- Holt looking for captains in each language to help review applications; e-mail him to volunteer (joholt@pdx.edu)
- Flyer and applications to go out next term

WLL 3xxU courses
- WLL’s next curriculum proposal/change deadline is April 6, 2015 for internal review before spring university deadline
- Reminder: WLL will propose three topics courses: Fairy Tales and Folklore, Bestsellers and Blockbusters, Forbidden Love
• All courses taught under a given topic heading need to be in the same cluster
• Perlmutter will prepare general proposal for each; interested faculty (see e-mail list) need to submit syllabi to Perlmutter by April 6 for inclusion with proposal

Dean Karen Marrongelle and Amy Ross (4:00 p.m.)
Dean Marrongelle joined our meeting and engaged faculty on a number of topics including:
* internationalization as a university priority
* faculty research
* student advising and retention
* summer offerings
* Heritage Spanish courses
* language and math requirements as related to Academic Requirements Committee petitions
* the use of Banweb or MyPSU to alert students to unfulfilled requirements

She encouraged us to send our marketing ideas to Chelsea Bailey, CLAS Communications and Marketing Manager, at cbailey@pdx.edu

Important Dates:
3/5 PSU Day in the Capitol (8:00 a.m. – 5:00 p.m. Salem)
3/11 Coffee with the Dean (3:00 – 4:00 p.m. 335 CH)
3/11 Advisory Council (3:15 – 4:15 p.m. Perlmutter’s office)
3/11 Roundtable contemporary Asian film and culture (6:00 – 8:00 p.m. CH 53)
3/12 Second Thursday Social for faculty and staff (4:00 – 6:30 in OAI: SMSU 209M)
3/13 NTTF reviews due in OAA and HR
4/6 Third-year TTF reviews due to CLAS
6/11 WLL Award and Graduation Reception (4:00 – 6:00 p.m. SMSU 296-98)
6/14 Commencement (10:00 – 12:30 followed by lunch; Moda Center)