

Department of World Languages and Literatures

Faculty Meeting Minutes

January 6, 2016

3:15p.m. to 3:50p.m.

NH 491F

Attendance

Jennifer Perlmutter (Leading), P Basci, S Boero, C Breedlove, J Ceciliano, J Coleman, C Collenberg-Gonzalez, W Comer, E Cortez, A Dolidon, L E, J Eleweke, K Godfrey, G Greco, M Hickey, I Jaen-Portillo, G Kogan, L Kominz, T Menke, T Nidever, J Pease, L Quiroga-Gonzalez, M Rachmuth, S Roulon, R Sanders, D Sbait, A Sedighi, C Sloan, S Thorne, S Walton, I Warnock, J Waruhiu, S Watanabe, P Wetzel, K Yoon, A Zagarella

Announcement

- Reminder to send to currently@pdx.edu (cc: Perlmutter) anytime you publish, present your work, or receive a grant
- Reminder to let Perlmutter know about student success stories
- WLL faculty will elect a new chair in March 2016; 3-year appointment will begin September 1, 2016; only tenured faculty may be nominated
- Kogan will soon contact NTTF regarding their annual reviews

Associate Dean positions

Associate Dean of Faculty - DeLys Ostlund (WLL)

Associate Dean of Undergraduate Programs - Matthew Carlson (Sociology)

Associate Dean of Research and Graduate Programs - Todd N. Rosenstiel (Biology)

P & T Committee

- One spot is now vacant after DeLys's departure to the dean's office
 - Remaining committee task for this year is forming Post-Tenure Review committees
- Faculty decided that the person with the next highest number of votes from last spring's election should serve in DeLys's place. Boero will be filling the seat for the remainder of the year.

Post-Tenure Review

- Waiting for final version of WLL guidelines from OAA
- Deadline for committee formation is January 15
- Deadline for submission of materials is January 15
- When submitting names for committee, e-mail Perlmutter and cc: Hickey. Hickey will share with committee.
- Ten WLL faculty members will be reviewed this first round

Internationalization Council (Wetzel)

- The Internationalization Council is doing away with mini-grants and will instead fund 2-3 proposals.
- Total amount available is \$30,000; individual grants will be approximately \$10,000-15,000
- Purpose of the grant will be to further internationalization goals to promote faculty and their scholarly agendas, programs, and professional development
- (Thorne) May be stronger if a unit/combination of faculty collaborate
- Deadline is 2/26/16. Look for RFP.

Grant applications to foundations or private corporations, first contact Pat Regan (pregan@pdx.edu)

Non-corporate applications, first contact Alex Leeding (aleeding@pdx.edu)

Winter Symposium (Greco)

- Faculty strongly encouraged to attend (1/20, 8:30 a.m. – 3:30 p.m.; SMSU Ballroom)
- Table hosts needed; sign up with Greco

Important Dates:

- 1/8 Sabbatical applications due to Perlmutter
- 1/12 Coffee with the Dean (1:00 – 2:00 p.m., CH 335)
- 1/13 Advisory Council (3:15 – 4:15 p.m., Perlmutter's office)
- 1/14 Active Shooter Training (2:00 – 3:00 p.m., NH 491F)
- 1/14 Second Thursday Social Club (4:00 – 6:30 p.m., SMSU 209 Mezz. (in OAI))
- 1/15 Post-Tenure Review committees chosen
- 1/15 Post-Tenure Review dossiers due to committees
- 1/20 Winter Symposium “What Does it Mean to be Educated in the 21st Century?”
(8:30 a.m. – 3:30 p.m.; SMSU Ballroom)
- 2/1 Deadline for most student scholarship applications (centralized)