

**Department of World Languages and Literatures**  
**Faculty Meeting: Wednesday, March 1, 2017**

**Attendance**

Gina Greco (Leading), D Aleeva, A Alsufieva, P Basci, S Boero, J Ceciliano, J Coleman, C Collenberg-Gonzalez, W Comer, L Cosgriff, K Curtin, C de Oliveira, A Dolidon, J Eleweke, N Friedberg, S Fuller, K Godfrey, Y Hanoosh, J Holt, L Kominz, T Nidever, E Nunez, L Quiroga-Gonzalaz, M Rachmuth, S Roulon, R Sanders, D Sbait, C Sloan, S Snyder, S Thorne, S Wadley, I Warnock, J Waruhiu, S Watanabe, A Zagarella

**Announcements:**

- Bulletin (Catalog) Editing in progress. Watanabe will contact you as needed. Please respond to her in timely fashion: suwako@pdx.edu
- Congrats!! P&T!
  - Roulon has been given continuous appointment
  - Gomaa promoted to Senior Instructor II
  - Cortez and Epplin promoted to Associate Professor with tenure
  - Basci, Perlmutter, Sedighi, Comer, and Thorne promoted to full Professor
- Fall GTA and Adjunct Orientation: Monday 18 September
  - E-mail Kelli room reservation needs: kmarti@pdx.edu
- Neuberger Hall redesign plans

**Agenda items:**

Milestone Review for NTF for CA delayed due to bargaining, but Bylaws ready for vote.

Adjunct pool: position description, by level

- Section heads and coordinators need to create position descriptions
- 101/102/103 can be the same, but 101/201/301 each needs a position description
- People can apply for multiple positions within the system
- All adjuncts must set up an application profile in the people admin system, can contact John for assistance

Minor and study abroad

A group will look at tweaking/redesigning the minor/study abroad requirements to ensure students take at least some courses at PSU.

Budget. General, Summer 2017, Summer 2018

- In summer 2017, if you have a class that doesn't enroll at least 15 students, don't assume you will have the summer teaching in 2018.
- Summer 2017 will not be changed, but the following year will see reductions. Faculty will be limited to 0, 1, or 2 courses based on salary.

**Important Dates:**

**TUESDAY:** every Tuesday, Faculty Lunch in the Simon Benson house, 11-2, drop by with your lunch

3/2 "What the World Owes the Comfort Women" Dr. Carol Gluck (5:30, Smith Ballroom)

3/3 "Why Laugh when Things are Not Funny?: Understanding Japanese Discourse from the Perspective of Ba" by Risako Ide Yamaguchi, (3:45-4:45pm, CH324)

3/6 "The European Union Today" with Caroline Vicini, Deputy Ambassador of the EU to the US (1-3, Native American Center)

3/7 "Length in Service Reception (3pm, Smith Ballroom)

3/8 Presidential candidate forum: 10:45-12:15 pm, Hoffman Hall

3/8 WLL Advisory Council

3/9 Second Thursday Social Club ( 4-6:30 pm, OAI)

3/13 Presidential candidate forum: 10:45-12:15 pm, Hoffman Hall

3/15 Presidential candidate forum: 10:45-12:15 pm, Hoffman Hall

3/16 Drop-in Conversation with the Provost (9-10 am, Smith 258)

3/16 Second Thursday

3/17 Presidential candidate forum: 10:45-12:15 pm, Hoffman Hall

4/12 WLL Advisory Council

4/13 Provost's Lecture Series: Chia Yin Hsu and Cassio de Oliveira: *Russian Involvement in the Elections: Kompromat, Ideology, and the Role of the State*