Department Meeting

Noon-1:15 • LA 148

March 5, 2014

**Faculty present:** Aasand (presiding), Amidon, Anders, Bischoff, Cain, Dehr, Fleming, Hile, Huffman, Lin, Roberts, Rumsey, Sun, Thompson, White

**Initial Business:**

Meeting called to order at 12:05. Minutes from January 29th were approved and the agenda was approved.

**Information items:**

* Kudos to Curtis for his recent fiction in Issue Five of *the museum of americana*: <http://themuseumofamericana.wordpress.com/>
* Lidan (and two graduate students—Amanda Dreher and Muyun Lin) presented at the Louisville *Conference on Literature and Culture since 1900*.
* Committee Reports-
	+ The Coordinating Committee has met to discuss capstone courses. The committee suggested possible capstones across the departmental array of courses. Course faculty will need to consider possible G.E. submission.
	+ The Ad Hoc Enchiridion Revision Committee has met and been working on changes which will be circulated soon (sabbatical policy and option a/b workload assignments).

**Old Business:**

* The Scholarship Committee has been working on a clarification of our awards and scholarships and asked that faculty nominate eligible students. The names of those chosen to receive scholarships and awards are to be given to Arts & Sciences by March 21st.

**New Business**

* Ongoing budget discussions for 2014-15 and beyond remain tentative.

**Items from the floor**

* Mary Ann announced the Visiting Writers speaker:Elaine Richardson will read from her work on March 31st.

**Adjourned at 1:15 pm**

**Next meeting: April 14, 2014**