Department Meeting

Noon-1:15 • LA 144

January 23, 2012

Meeting called to order at 12:00. The minutes from the November meeting were approved, and the agenda for the current meeting was approved.

**Faculty present:** Aasand (presiding), Amidon, Anders, Bassett, Bischoff, Cain, Crismore, Crisler, Dehr Fleming, Hile, Hume, Kalamaras, Kaufmann, Lin, Roberts, Rumsey, Sandman, Stewart, Sun, Webb-Sunderhaus

**Information items:**

* Congratulations to faculty for their recent accomplishments. Congratulations:
  + Troy & Rachel received a 2012 PRF Summer Faculty Grant.
  + Lidan has been invited to contribute a chapter on Beckett's *Waiting for Godot*, to be included in a multi-volume book series.
* Hardin reminded everyone of the upcoming reappointment and annual review deadlines.
* Program Review Outside reviewers will be here March 29th.
* Hardin presented Karol with a plaque for the excellent job she did as Interim Director for the Writing Program. Karol complimented Shanté, Teri and Pam for their help.
* Hardin introduced Yi Lee a visiting scholar who will be with us for the year.

**Ongoing Business:**

* The Teaching Excellence Criteria for P&T was discussed briefly. Rachel moved to accept the document with a change to the following; (Pedagogical publications involving research may also be counted ***~~for competence~~*** in research). The document was unanimously approved.
* Hardin has put in a request for a position to replace Rodney. He will keep us posted.
* Book orders are due March 9th.

**Adjourned at 12:30 pm**

**Next meeting: February 20, 2012, LA 144**