Department Meeting

Noon-1:15 • LA 144

November 28, 2011

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

**Faculty present:** Aasand (presiding), Anders, Bassett, Bischoff, Cain, Crisler, Dehr, Farnsworth, Fleming, Grant, Hile, Huffman, Hume, Kalamaras, Lin, Roberts, Rumsey, Sandman, Stewart, Sun, Thompson, Webb-Sunderhaus, White. **Guests:** Chancellor Wartell, Vice Chancellor McKinney, Carl Drummond

**Initial Business:**

* The meeting was called to order and the agenda was approved.
* The minutes were approved.

**Information items:**

* Congratulations to faculty for their recent accomplishments. Congratulations:
  + To George for his book of poems ,*Kingdom of Throat-Stuck Luck*; for his appointment as visiting writer at Columbia College in Chicago; and for new poems accepted for the *Denver Quarterly, Malpais Review*, and other magazines.
  + To Hao Sun for the acceptance by *Language in Society* of her essay on discourse analysis and her presentation at the INTESOL conference.
* Reminders noted: Secretary Christmas Luncheon, deadline for student evaluation completion, and the need for a meeting of coordinating committee
* Chancellor Wartell, Vice Chancellor McKinney and Dean Drummond were present to discuss IPFW’s future. Several questions were asked concerning raises, budgets, enrollments, and the impending chancellor search. Hardin thanked Chancellor Wartell for the numerous contributions he’s made to the University and conveyed that he will be missed.

**Ongoing Business:**

* Rachel amended the agenda to bring forward the discussion of teaching excellence in the promotion and tenure document
* Mary Ann motioned to approved the changes to the teaching excellence criteria for P & T, and Rachel amended. Discussion followed and several people had to leave prior to a vote. Without a quorum Hardin asked that we conduct an e-mail vote on the amended document,

**New Business:**

* Collection of essays for 2011-12 undergraduate and graduate assessment was tabled
* Changing P & T Committee structure and voting procedures tabled.

**Adjourned at 1:15 pm**

**Next meeting: January 23, 2012, LA 144**