Department Meeting

Noon-1:15 • LA 148

January 29, 2014

**Faculty present:** Aasand, (presiding), Amidon, Anders, Bassett, Bischoff, Cain, Crisler, Dehr, Fleming, Hile, Hume, Kaufman, Lin, Minton, Roberts, Rumsey, Sandman, Stapleton, Stewart, Sun, Thompson, White

**Initial Business:**

Meeting called to order at 12:05. Minutes from December 11th were approved and the agenda was approved.

**Information items:**

* Kudos to Troy Bassett who just received the Curran Fellowship from the Research Society for Victorian Periodicals which will fund research at the British Library on serializations.
* George Kalamaras was named Indiana State Poet Laureate.
* Mary Ann Cain was interviewed on Chicago's CAN-TV about her book project on Dr. Margaret Burroughs (broadcast Jan.17 and 19).
* Damian Fleming, Shannon Bischoff, Curtis Crisler approved by chancellor for promotion and tenure (to be submitted to IU Board).
* Reappointments are due to COAS on 2/21, annual evaluations due on 2/28.

**Old Business:**

* Established a new committee consisting of Suzanne, Lidan & Hardin to work on inconsistencies in the *Enchiridion* and our need to address sabbatical criteria (SD 06-14) and workload adjustments.

**New Business**

* Scholarship Committee reported that names need to be given to Karen by March 15th.
* Discussion about capstone courses. The Coordination Committee will address new capstone courses to meet March deadline.
* Chairs were asked to provide a 5% budget cut and Hardin & Steve came up with a budget (trimming LTL budget and surrendering remainder of Beth Simon’s salary).

**Items from the floor**

* Lidan asked for a report from the search committee. Lewis said they had conducted13 hrs worth of phone interviews and narrowed the search to top 3 choices for campus visits.
* Chad announced that The Cinema Center will be showing *The Linguists*, Feb. 16 @ 2:00pm

**Adjourned at 1:15 pm**

**Next meeting: March 5, 2014**