Faculty Meeting Minutes
(Tenure Track Faculty Meeting)
15 August 2012

In Attendance: Anderson, Bieberman, Billingsley, Boehm, Byers, Chandler, Clukey, Cross, Dietrich, Golding, Griffin, Griner, Hadley, Hall, Horner, Jaffe, Journet, Kopelson, Lu, Petrosino, Rabin, Ridley, Rosner, Schneider, Skinner, Stanev, Willey, Williams, Wise.

I. Meeting called to order at 10:02am.
II. Announcements
    a. There will be three searches held this fall: Associate Professor of Rhetoric and Director of Composition; Assistant Professor of Chicano/a studies or Asian American studies; and Department chair. If you are interested in a particular committee, tell Susan Griffin.
    b. Funding sources for this year include the Barker: $2,972.79; Sheehan: $1,744.31; Wittreich: approximately $9,000 (2 sources); Faculty travel allowance: $2,400. You don't need to be on the program to get travel funding. Faculty should be scrupulous about accounting. Lois can make hotel reservations and conference registrations, which will be charged to the travel allowance. Faculty should let Lois know if they are planning to use their travel allowance.
    c. Sabbaticals: Leung, Ryan for fall; Williams for spring; Mattingly is in phased retirement.
    d. Beth Willey will be Vice-Chair for 2012-2013; Steve Smith is replacing Sean Fenty on Dual Credit; and Adam Robinson will be in the Writing Center with supervision from Steve Schneider.
    e. Faculty should send qualified students to Karen Hadley for honors advising.
III. Voting Results:
    a. Andrew Rabin was voted into a 3 year service on the Personnel committee.
    b. Suzette Henke was voted as an alternate on the Personnel committee.

Meeting adjourned at 10:25am.