English Department Meeting Minutes 8/18/15 (Morning)

Started at 10:03 and finished at 11:31

In attendance:

Alan Golding
Karen Hadley
Julia Dietrich
Matthew Biberman
Hristomir Stanev
Joe Turner
Aaron Jaffe
Stephen Schneider
Andrea Olinger
Mary P. Sheridan
Timothy Johnson
Deborah Lutz
Andrew Rabin
Beth A Boehm
Karen Kopelson
Brenda Brueggemann
Amy Clukey
Kiki Petrosino
Paul Griner
Susan Griffin
Susan Ryan
Glynis Ridley
Beth Willey
Ian Stansel

1. Announcements:
- Travel funds will continue to roll over up to three years
- Endowed Lecturers: Any faculty member can ask to bring a lecturer in. Glynis Ridley has already secured Amanda Vickery for the Wittreich lecture on October 9 at 2 p.m.
- Meeting with Deans: Academic Analytics is being used to track departmental publication productivity. Concerns were voiced about the lack of creative work being taken into account.
- Hiring lines: faculty revisited thoughts about departmental needs.
- A&S Planning and Budget Committee: Susan Ryan is in her 2nd year of 3. Glynis emphasized the importance of having English Department representation on A&S committees.

2. Search Committees:
- Ad text was finalized for upcoming search committees.

3. Personnel Committee:
   - New members of the Personnel Committee were elected: Andrew Rabin to a 3 yr term; Deborah Lutz as alternate for ’15-’16, and Elaine Wise as alternate for Sp ’16 when Karen Kopelson is on sabbatical.

4. Composition Student Learning Outcomes:
   - Faculty members reviewed new SLOs for English 101 and 102, comparing them with old text. Members approved text with slight modifications.

5. New Business:
   - Susan Griffin would like to know of any plans for promotion applications.
   - Susan Ryan reminded attendees that summer classes are generally reserved for tenured faculty.