

Faculty Minutes
First Department Meeting
August 19, 2009

In Attendance: Anderson, Biberman, Chandler, Cross, Dietrich, Golding, Griffin, Hadley, Hall, Henke, Horner, Kopelson, Leung, Lu, Mattingly, Nunez, Rabin, Ridley, Ryan, Skinner, Willey, Williams, Wise, Wolfe.

Meeting Called to Order: 10am

- I. Announcements – Griffin
- II. Personal Committee Elections – Anderson
 - a. Hadley nominated Leung, Cross self-nominated, Williams self-nominated.
 - b. Present faculty voted for Leung to serve for three years, Williams for one year, and Cross will serve as the alternate.
- III. Next Meeting
 - a. The next faculty meeting is scheduled for September 18, 2009

Meeting Adjourned 11 am.

Faculty Minutes
Afternoon Meeting
August 19, 2009

In Attendance: Anderson, Baker, Biberman, Chandler, Cross, D'Antoni, Dietrich, Fenty, Golding, Griffin, Hachten, Hadley, Hall, Henke, Horner, Journet, Kopelson, Leung, Lu, Mattingly, Mills, Nunez, Rabin, Ridley, Rogers, Ryan, Skinner, Smith, Stewart, Tanner, Willey, Williams, Wise, Wolfe, Yohannes.

Meeting Called to Order: 1pm

- I. Announcements
- II. Presentation by Rob Detmering, the subject liaison for the library.
- III. Committee Reports
 - i. Composition – Williams, former director & Wolfe, new director.
 - ii. Creative Writing – Skinner.
 - iii. Diversity Retention / Book In Common – Golding.
 - iv. Graduate – Ryan, former director and Kopelson, new director.
 - v. Honors – Hadley.
 - vi. Internship – Willey.
 - vii. Undergraduate – Willey, former director and Ridley, new director.
 - viii. Watson – Journet, former director and Lu, new director.
- IV. Final Announcements – Griffin.
- V. Emerita Status Vote
 - a. Tenure line faculty voted and reached an unanimous decision to grant Karen Mullen emerita Status.
- VI. General Meeting Adjourned: 2:41 pm