FACULTY MEETING



Agenda

September 20, 2017 3:30pm – 5:00 pm

- 1. Introductions:
 - a. Postdoc, Erika Serrato
 - b. Assistant Professor, Lamar Graham
 - c. Teaching Assistant Professors, Heather Knorr and Tamara Cabrera
 - d. Publications Managing Editor, Heather Minchew
 - e. ARS/Writing & Learning Center Liaison, Anastacia Kohl
 - f. Community Outreach Coordinator, Hélène de Fays
- 2. Dr. Sibby Anderson-Thompkins, Spc. Asst. to the Vice Chancellor for Research for Diversity & Inclusion & Director, Office of Postdoctoral Affairs (OPA)
- 3. Dr. Sabrina Burmeister, Director of Faculty Diversity Initiatives
- 4. Jason Kinnear, Deputy Director, Study Abroad Office
- 5. New course and course revisions (Ellen Welch DGS; Glynis Cowell DUS)
- 6. Graduate Recruitment Event (Ellen)
- 7. Grading Guidelines for Graduate Exams (Ellen)
- 8. Update on New Curriculum (Glynis)
- 9. Administrative Announcements
- 10. Announcements:
 - a. Faculty Searches
 - b. External Review October 30-31
 - c. EHRA raises September 29, retroactive to July 1
 - d. Department Welcome-Back Party, September 22
 - e. DAC Lab applications

Minutes of ROMS Faculty Meeting Wednesday, 20 Sept 2017, 3:30 PM, Toy Lounge

Faculty Present: Amago, Graham, Cowell, Jarausch, Hsu, Huer, Estigarribia, Welch, Rao, Fritz-Morkin, Mack, Chambless, González Espitia, H. Kim, S. Kim, Lundquist, Gómez Castellano, Fuentes Lima, Pruvost, Anderson, Sá Carvalho Pereira, Kohl, Avilés, Gómez, Bruno, Vernon, Maisch, Furry, Rudosky, Lee, Heitsch, Serrato, Ruíz García, Binotti, Castelloes, Muñoz Hermoso, Alexander **Guests:** (grad representative), (grad representative)

Excused: del Valle Escalante, Estrada, Rivero (on leave), Perelmuter, Tanner, Escolar, Melehy, Luisetti, Dueñas

Begin meeting: 3:35 PM

Introductions of new members, Dr. Sam Amago:

Dr. Erika Serrato, Postdoctoral Fellow Dr. Lamar Graham, Assistant Professor Dr. Tamara Cabrera, Teaching Assistant Professor Dr. Heather Knorr, Teaching Assistant Professor Heather Minchew, Publications Managing Editor Dr. Anastacia Kohl, ARS/Learning & Writing Center Liaison Dr. Hélène de Fays, Community Outreach Coordinator

Guest Presenters from CPPFD: Dr. Sibby Anderson-Thompkins (Director), Jennifer Pruitt (Program Coordinator)

Synopsis of the purposes and aims of CPPFD, and how the program works with individual departments to best serve the scholars via faculty mentorship and protected time for research, among other measures

Guest Presenter from A&S Faculty Diversity: Dr. Sabrina Burmeister (Director)

Synopsis of the priorities and goals of the Office of Faculty Diversity, including hiring and retention of diverse faculty

Development of a departmental diversity plan

Guest Presenter from Office of Study Abroad: Jason Kinnear (Deputy Director)

New systems on the Office, resources available, new programs (in Spain, Peru, Portugal)

New Courses and Course Revisions, Dr. Glynis Cowell

Motion to vote at the end of each proposal – Dr. Amago, seconded by Dr. Estigarribia Vote – Ayes, none opposed ITAL 359, Medieval Frauds

• Approved w/o motion to vote

SPAN 261, SPAN 301

- Motion to vote: Dr. Estigarribia, seconded by Dr. Binotti
- Vote Ayes, none opposed

SPAN 327 (Spanish for Business II), SPAN 328 (Spanish for Medical Professions II)

- {name?} raised question about amount of homework assigned in each course; concern over homework assigned nearly daily
- Dr. Lee asking about SPAN 250 and 255 offerings
- Motion to vote: Dr. Binotti
- Vote Ayes, none opposed

SPAN 676

- Anecdotally lauded by students when taught in previous semester by Dr. Catherine Fountain (Visiting Assoc. Professor from Appalachian State)
- Motion to approve: Dr. Estigarribia, seconded by Dr. Binotti

Minutes of ROMS Faculty Meeting Wednesday, 20 Sept 2017, 3:30 PM, Toy Lounge

• Vote – Ayes, none opposed

Also approval for rearranging for Heritage Speaker courses in order to stay in line with the switching of 261 and 301

Graduate Recruitment, Dr. Ellen Welch

Scheduling for on-campus recruiting event, usually taking place in March during the Spring semester

- Do we want to schedule recruitment after spring break in order to account for weather and other occurrences? (such as seminars and the Carolina Conference)
- Dr. Welch will set up a poll for possible dates; to be included are the last two weeks of March 2018 and the first week of April 2018

Grading guidelines for graduate exams

- Updated grading guidelines, compiled by Shavon Carey: to include in the new ROMS Graduate Student Handbook?
 - Revise criteria for each grade (special attention paid to High Pass)?
 - Questions of effective importance of differences between Satisfactory and High Pass?
 - Length of students' responses to each question?

New (2019) Undergraduate Curriculum, Dr. Glynis Cowell

FL requirement remains in place as before

Departmental Announcements, Logan Brackett

New titles for Fixed-Term Faculty are in effect Open Enrollment, 30 Sept ROMS Intranet replacing Faculty Space Printing to copiers from Mac computers New departmental branding Four new work-study students in ROMS

Final Announcements, Dr. Sam Amago

University Research Week, 9-13 October (Amy Chambless) Faculty Search, Associate/Full Professor of Italian

• Dr. Federico Luisetti is taking another position in Switzerland

External review, 30-31 October

• Itinerary for self-study will be made available soon

EHRA (staff) raises, 29 September (retroactive to 1 July)

• Annual raise funds from the University allocated to fixed-term faculty Department Welcome-Back Party, 22 September

DAC Lab applications

Meeting adjourned: 4:54 PM

Faculty Attendance Wednesday, September 20, 2017

Teaching Assistant Professor

ŧ. Alexander, Martha Anderson, Rob Avilés de Leon, Lorna 'Cabrera Castro, Tamara Castelloes, Frederico Dueñas, Corina Fuentes Lima, Patricia Huer, Kyung Huesa, Pecro Kim, Sangsuk Knorr, Heather Kohl, Anastacia Lomas-Lozano, Beatriz Martin, Victoria Redick, Alan Rudosky, Christina Shade, Alicia Taylor, Kristine

Tolman, Elizabeth

Teaching Associate Professor

Brown, Raúl Bruno, Liz Carrasco, Cristina Chambless, Amy De Fays, Hélène Gómez, Luís Marcelino Gravatt, Michelle Heitsch, Dorothea V Kim, Hosun Lee, Gosia t kindquist, Josefa Mack, Julia Maisch, Bill Muñoz-Hermoso, Abel Pruvost, Valérie , Ruiz-Garcia, Martha Sueldo, Martin Vernon, Richard

