

Department of Romance Studies - Faculty Meeting

Wednesday, April 15th, 2015 - Toy Lounge, 3:30 p.m.

3:30 pm

Approval of minutes of 1-21-2015 faculty meeting

3:35 pm - 3:45 pm

Dorothea Heitsch, Presentation of Open Access UNC initiative

3:45 pm - 4:00 pm

Discussion and vote on Joint Appointments in Italian and Spanish:

Italian

Robert Babcock (Classics)

Richard Cante (Communications)

Tim Carter (Music)

Roberto Dainotto (Romance Studies, Duke)

Valeria Finucci (Romance Studies, Duke)

Shayne Legassie (English)

John Nadas (Music)

Jessica Wolfe (English)

Spanish

Jorge Sánchez Torres (CINECU, Seville, Spain) - tentative

4:00 pm - 4:15 pm

Announcements

4:15 pm – 5:30 pm - Tenured and Tenured-track Faculty only

Discussion and approval of new policies and procedures for post-tenure reviews.

Department of Romance Studies - Faculty Meeting

Wednesday, January 21th, 2015 - Toy Lounge, 3:30 p.m.

1. Approval of minutes of 11/19/2014 meeting:

- Approved

2. ISSS Faculty Search Presentation (Elizabeth Barnum, Director, ISSS)

- ISSS (International Student and Scholar Services): deals with issues related to immigration and the hiring of foreign nationals
- PERM: government process that allows faculty/instructors to get a green card
- Departments should meet with ISSS before a search begins
- PERM/hiring of non-U.S. citizens requires a competitive recruitment and selection process (national search posted on MLA JIL) and careful documentation by the search committee, showing that non-U.S. candidate is the most qualified
- More information available on ISSS website (iss.unc.edu)

3. Presentation of Outcomes Assessment Report (Richard Vernon):

- Results of the Outcomes Assessment plan implemented for the last 3 years were discussed
- Outcomes Assessment is a requirement for accreditation
- An Outcomes Assessment committee will be created to reexamine assessment plan and criteria

4. Discussion of current College policies on syllabi, Independent Studies, Honors Theses, and Final Exams (Glynis Cowell):

- Recently received feedback on syllabi from last semester; a sample was reviewed, and detailed criteria for what needs to appear on every course syllabus were provided
- A checklist for what must appear on every syllabus is available on Faculty Space (under "Permanent Documents")
- Going forward, syllabi must be submitted in the correct format

5. Announcement of Graduate Recruitment Event (Irene Gómez-Castellano):

- Our graduate recruitment events will take place 2/16-2/18; all faculty should try to participate, attend the breakfast at the Carolina Inn 2/17

6. Announcements:

- (Logan Brackett) The next step in our renovation is a re-design of the departmental website for improved appearance and navigability and better content. Will be a work-in-progress throughout the semester.
- (Gosia Lee) Explore Carolina will take place on three Mondays (February 16, April 6, and April 20) this year; need volunteers for these dates (from 2-3:30pm)
- (Sam Amago) Update on Assistant Professor search in Spanish/Portuguese: campus visits have been scheduled, dossiers are available for review from Logan in the main office.
- (Federico Luisetti) There will be a press release about the name change of our department forthcoming.
- (Luisetti) We nominated a postdoc candidate in Hispanic Linguistics for the Carolina Postdoctoral Program for Faculty Diversity; candidate will compete with those nominated by other departments.

Attendance:

Grace Aaron
 Martha Alexander
 Sam Amago
 Iluminada Amat
 Liz Bruno
 Ruy Burgos-Lovève
 Cristina Carrasco
 Amy Chambliss
 Glynis Cowell
 Emilio del Valle Escalante
 Frank Dominguez
 Corina Dueñas
 Bruno Estigarribia
 Oswaldo Estrada
 Dominique Fisher
 Patricia Fuentes Lima
 Nina Furry
 Luís Marcelino Gómez
 Irene Gómez-Castellano
 Juan Carlos González-Espitia
 Michelle Gravatt
 Dorothea Heitsch
 Carmen Hsu
 Kyung Huer

Hannelore Jarausch
 Hosun Kim
 Sangsuk Kim
 Anastacia Kohl
 Gosia Lee
 Federico Luisetti
 Julia Mack
 Bill Maisch
 Victoria Martin
 Hassan Melehy
 Abel Muñoz-Hermoso
 Rosa Perelmuter
 Valérie Pruvost
 Monica Rector
 Alan Redick
 Alicia Rivero
 Martha Ruiz-Garcia
 Martin Sueldo
 Jessica Tanner
 Kristine Taylor
 Richard Vernon
 Jennifer Wooten
 Greg Severyn (grad student liaison)