

Department of Romance Studies - Faculty Meeting

Wednesday, September 16th, 2015 - Toy Lounge, 3:30 p.m.

3:30 pm

Approval of minutes of 4-15-2015 faculty meeting

3:35 pm

Presentation of new faculty members

3:35 pm - 3:45 pm

Discussion and vote on Joint Appointments in French:

Mary D. Sheriff (Art)

Daniel J. Sherman (Art)

Fadi A. Bardawil (Asian Studies)

3:45 pm - 4:00 pm

Discussion and vote on new course proposals

4:00 pm - 4:15 pm

Presentation on Student Conduct, Valérie Pruvost

4:15 pm - 4:30 pm

Presentation of the new website

4:30 pm - 5:00 pm

Announcements and discussion

Department of Romance Studies - Faculty Meeting

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

3:34pm

Bill Maisch announcement for Tom's retirement, concerning reception and voluntary contributions.

3:36 pm

Approval of minutes of 1-21-2015 faculty meeting

Moved 1st: Perelmutter; Moved 2nd: Rivero.

Approved. All in favor.

3:38 pm

Dorothea Heitsch, Presentation of Open Access UNC initiative

Dr. Heitsch explained that universities are moving to a model where all of a researcher's publications will be open access. Mentioned some questions: enforceability, for example. Explained that as of now UNC's policy is voluntary. Advised that advisors tell the students to embargo their dissertation until they publish it with a good publisher.

Question: How is it different from DAI? Answer: DAI is not free.

3:42 pm

Discussion and vote on Adjunct Appointments in Italian and Spanish:

Presentation of the reasons for offering adjunct appointments by Chair, Dr. Luisetti. Explained the process by which candidates were selected for 3-year appointments. No changes in FTE, no responsibilities of a joint appointment.

Question: Who proposed the person in Spanish? Answer: Making him an adjunct would make it easier to transfer grades and credits, can be instructor of record.

Attendee: It is proper to recognize these people that are doing work for us.

Question: Does that impact your ability of negotiating for permanent positions? Answer: No.

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

All approved unanimously.

3:54 pm

Announcements

DGS Gómez-Castellano explained our new efforts to maximize recruitment, including promoting the new 5-year PhD.

Question for Chair: We lost a couple of students because we offered very conservatively.

Answer: A lot of offers were made. In all languages we made as many offers as we could.

Question: How likely is it that we can offer more to be more competitive?

Answer: All chairs of A&S had the same question when meeting with the Chancellor.

The answer was that the College is going through a transition. College is constrained by the state.

4:04 pm

Logan Brackett announced Tom's Retirement Party. Regalia encouraged, or formal dress.

Chair announced events and workshops sponsored by department.

Logan Brackett announced ROMS' Commencement for majors and grads, May 9th (RSVP needed).

Question: Can names of inductees and awardees be read?

Answer: It might take too long, but we can project their names and include them in the program.

4:12pm

Chair introduced the names of our new hire in Spanish/Portuguese and our new post-doctoral fellows.

Chair introduces the names of fixed-term faculty who are leaving.

Chair discussed faculty position requests.

Logan Brackett announced the annual report and discussed the important of having signed summer contracts.

4:17 pm - Tenured and Tenured-track Faculty only

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

Chair explained why we are revising the guidelines for post-tenure reviews. Explained guidelines from Board of Governors. Floor opened for discussion about addenda to the Board of Governors text.

Motion to vote: Rivero; Second: Estrada.

All (13) in favor of departmental changes, 1 opposed to general wording of document.

Meeting adjourned by Chair at 5:00 pm.

Martha Alexander
Sam Amago
Iluminada Amat
Liz Bruno
Ruy Burgos-Lovèce
Cristina Carrasco
Amy Chambless
Corina Dueñas
Frank Dominguez
Emilio Del Valle Escalante
Bruno Estigarribia
Oswaldo Estrada
Dominique Fisher
Patricia Fuentes Lima
Michelle Gravatt
Luís Marcelino Gómez
Irene Gómez-Castellano
Juan Carlos González-Espitia
Dorothea Heitsch
Kyung Huer
Carmen Hsu
Hannelore Jarausch
Hosun Kim
Sangsuk Kim
Heather Knorr
Anastacia Kohl
Gosia Lee
Josefa Lindquist
Federico Luisetti
Bill Maisch
Victoria Martin
Abel Muñoz-Hermoso
Rosa Perelmuter
Monica Rector
Alicia Rivero
Martha Ruiz-Garcia
Alicia Shade

Martin Sueldo
Kristine Taylor
Richard Vernon
Jennifer Wooten
Emiliano Guaraldo (GRA Rep)