

Romance Studies Faculty Meeting—Nov. 16

3:30 pm

Short announcements and approval of minutes

- Motion to approve minutes: Alicia Rivero, Oswaldo Estrada 2nds
- Dorothea Heitsch replaces Richard Vernon as director of outcomes assessment for ROMS
- New faculty joining in 2017. Catherine Fountain, Visiting in Spanish for one semester. Lornaida de León is joining thanks to a spousal hire funded by the College.
- Potential hire in French declined a targeted offer.

3:40 pm

Updates on Faculty Council activities

- Hassan Melehy, highlights from recent meetings: Resolution for inclusivity after HB2; creation of NC policy collaboratory; noted that creation of collaboratory and lab schools violates shared governance by faculty; also noted that no women on the board of directors.
- diversity syllabus for unc
- Discussion of UNC Diversity Syllabus, status as Sanctuary Campus, ROMS statement of inclusion to be revisited and reaffirmed in a Faculty vote in a future meeting; SPLC as a resources of reference.

4:00 pm

Updates on Strategic Planning, Outside Review/Self Study, Curriculum Revision

- Curriculum revision committee did not include foreign language faculty; we have shared a short letter arguing for the expansion of foreign language requirement to 4 semesters, and increased representation on the committee.
- Review of strategic plan. Task force guiding its 3 phases.
- Logan Brackett: What is SWOT and why is it important?

4 pm

College data

- Statistics on number of majors and credit hours issued by ROMS; strong presence in College.

4:05 pm

Other announcements

- Jennifer Washington: Benefit enrollments: some providers have changed. Erica Guestin is our new Benefits Consultant.
- Merit bonuses: fixed term faculty will receive the larger portion of raises capped at 2%.
- SACS needs faculty transcripts; releases must be signed before break.
- Dey 127, new small meeting space.
- Several upcoming faculty presentations.
- Dec. 14, Romance Studies Holiday Social from 1-4 in Toy Lounge.

4:15 - 5:15 pm - Personnel meetings

- Ballot votes on renewing fixed term faculty:
 - Sangsuk Kim for 3 years: 27 yes, 1 no, 1abstain
 - Victoria Martin for 3 years: 28y, 1n, 0a
 - Elizabeth Tolman for 3 years: 26y, 0n, 3a
 - Alan Redick for 2 years: 24y, 4n, 0a
 - Cristina Carrasco for 5 years: 28y, 0n, 0a
 - Martin Sueldo, promotion to Senior Lecturer, 5 years: 27y, 1n, 0a
 - Hélène de Fays, 5 years: 16y, 0n, 0a
 - Hosun Kim, 5 years: 16y, 0n, 0a

Faculty Attendance:

Aaron, Grace
Alexander, Martha
Amago, Sam
Amat, Ilumindada
Anderson, Robert
Binotti, Lucia
Bruno, Liz
Carrasco, Cristina,
Castelloes, Federico
Chambless, Amy
Del Valle Escalante, Emilio
Escolar, Marisa
Estrada, Oswaldo
Fritz-Morkin, Maggie
Fuentes-Lima, Patricia,
Furry, Nina
Gómez, Luis Marcelino
Gómez-Castellano, Irene
González-Espitia, Juan Carlos
Graham, Lamar
Gravatt, Michelle
Huer, Kyung
Jarausch, Hannelore

Kim, Hosun
Kim, Sangsuk
Kohl, Tacia
Lee, Gosia
Lindquist, Josefa
Lomas-Lozano, Beatriz
Luisetti, Federico
Maisch, Bill
Melehy, Hassan
Muñoz-Hermoso, Abel
Perelmuter, Rosa
Pruvost, Valérie
Rao, Ennio
Rivero, Alicia
Rudosky, Christina
Ruiz-Garcia, Marhta
Sá Carvalho Pereira, Carolina
Shade, Alicia
Sueldo, Martin
Tanner, Jessica
Taylor, Kristine
Vernon, Richard
Welch, Ellen

Other Attendance:

Brackett, Logan (Staff)
Washington, Jennifer (Staff)
Bernard-Hoverstad (Graduate Student, GRA Faculty Liaison)
Booker, Sarah (Graduate Student, GRA Faculty Liaison)