# Department of Romance Studies - Faculty Meeting Wednesday, September 14, 2016 - 3:30 p.m. (Toy Lounge)

# 3:30 pm

Approval of minutes

-Lucia Binotti moved first; all in favor

# 3:35 pm

Library Resources presentation (Teresa Chapa, Tommy Nixon)

# 3:45 pm

Study Abroad presentation (Lynn Neddo, Jerri Snyder, Anna Wilson, Corina Duenas)

# 4:00 pm

Discussion and vote on new course proposals

-Three in Italian: Ital 320, 339, 346.

Lucia Binotti moved first; unanimous aproval

- -Portuguese 408 (LAC); 420. Lucia Binotti moved first; unanimous.
- -ROML 293 Internship in Romance Studies. Discussion ensued; see the email circulated 9/13 for details on what is entailed. Lucia Binotti moves to approve; all in favor.

# 4:15 pm

# Position requests and compensation.

From the chair: No funding for new positions through the college. We are looking for other sources to fund needed new positions.

- -ROMS budget has not been cut.
- -Jennifer Washington: explanation of raises; reminder to check paystubs for compensation for work done outside the department.

# Grad program updates.

Ellen Welch: Changes in admissions cycle.

- -We are using a new platform Slate, rather than Apply Yourself.
- -New, single application deadline of Dec. 13: all applicants are eligible for competitive fellowships.
- -Jan. 11: recommendations for fellowships and rankings for admission are due.
- -Network with potential feeder programs in October
- -March 27-29: tentative date for recruitment event

#### **Other Announcements**

Jennifer Washington:

- -New copy room, Dey 211.
- -Door plaques
- -New small meeting space in 108.
- -Bruno Estigarribia will take over for Sam Amago as Associate Chair for Spring & Summer 2017.

Logan Brackett:

-New International travel procedures: it is necessary to register on the Global Registry and purchase HTH insurance.

- -Travel forms available under Admin tab on ROMS site. Template for course/ event announcements also available.
- -Make sure to update faculty profile pages on Faculty Space, which promotes recruitment and advancement.

Meeting Adjourned by Chair at 4:45.

# Faculty Meeting Attendance 9/14/2016

<u>Lecturer</u>		<u>Teaching Professor</u>			
Alexander	Martha		Cowell	Glynis	
Anderson	Robert		Furry	Nina	<u> </u>
Brown	Raúl		Jarausch	Hannelore	V
Carrasco	Cristina				
Castelloes	Frederico		Assistant Professor		
Dueñas	Corina		Escolar	Marisa	
Fuentes Lima	Patricia		Estigarribia	Bruno	
Gravatt	Michelle		Fritz-Morkin	Maggie	
Huer	Kyung	1 e	Sá Carvalho Pereira	Carolina	
Huesa	Pedro		Tanner	Jessica	
Kim	Sangsuk				
Kohl	Anastacia	V	Associate Professor		
Lomas-Lozano	Beatriz		Del Valle	Emilio	
Martin	Victoria		Estrada	Oswaldo	1
Redick	Alan		Gómez-Castellano	Irene	
Ruiz-Garcia	Martha		González-Espitia	Juan Carlos	1
Rudosky	Cristina		· Hsu	- Carmen	
Shade	Alicia		Rivero	Alicia	
Sueldo	Martin		Welch	Ellen	
Taylor	Kristine				
			Professor		
<u>Senior L</u>	<u>ecturer</u>		Amago	Sam	
Aaron	Grace	V	Binotti	Lucia	<u> </u>
Amat	Iluminada		Dominguez	Frank	
Bruno	Elizabeth	V	Luisetti	Federico	<b>√</b>
Chambless	Amy		Melehy	Hassan	
De Fays	Hélène		Perelmuter	Rosa	
Gómez	Luís Marcelino		Rao	Ennio	
-Heitsch	Dorothea				
Kim	Hosun		<u>Post</u>		
Lee	Gosia		Graham	Lamar	1
Lindquist	Josefa				
Mack	Julia		Staff/TAs		
Maisch	Bill		Logan Brackett		
Muñoz-Hermoso	Abel		Sarah Booker - Alf Liason		
Pruvost	Valérie	$\Delta$	Anna Bernard-Hoverstad-GRA Liason		
Vernon	Richard		Jennifer Washington		