ROMS Faculty Meeting 5.3.17

3:30 pm

Approval of minutes (see attachment) and presentation of Nefi Lopez-Chen Bruno moves to approve, Carmen seconds, all approve.

3:35 pm

Bruno Estigarribia: Presentation of the "PROPOSAL FOR DUAL DEGREE PROGRAM: MA IN LINGUISTICS AND PHD IN ROMANCE STUDIES WITH CONCENTRATION IN HISPANIC LINGUISTICS" (see attachment). Vote on proposal.

-Spanish section had previously voted 10-1 to approve.

Alicia moves to approve; unanimously approved.

4:00 pm

Updates on Strategic Planning and Program Review.

-See Faculty Space for details on our phased progress.

4:15 pm

Announcements

- -Program Review: Oct. 29-31, 2017. As a department, we will prepare a self-study in anticipation of external evaluation.
- -Bruno: What is faculty role in this evaluation? Graduate school will schedule meetings with various groups: students, faculty, administrators. Departmental self-study. Meetings between reviewers and upper level administrators. Finally, a report for suggestions from reviewers.
- -SUBMIT ANNUAL REPORTS POST HASTE! MAY 12 IS THE REAL DEADLINE. It's definitely probably before the 15th. Send community project reports to Federico by May 10. Data-driven community project reports are especially important to higher administration.
- -Commencement: Saturday, May 13, 2pm, Genome Science G100.
- -New Larry D. King Post-graduate Fellowship for a graduating senior to live and work part-time in Seville, Spain. \$4k from department + 600 Euros/ month.
- -New budget model that allocates state money directly to the College, not the University. In theory, this means more money for the College, based on credit hours provided. We appear to be a massive revenue generator for the College based on a byzantine 12-point system of evaluation, so let's hope to receive a bit more back from the College.
- -Grace and Illuminada are moving on at the end of the semester! Thank you for your many years of service and dedication!
- -Congrats and good luck to Sam Amago, new chair for a term of 5 years.

Vernon, Richard

Lecturer	Teaching Professor
Alexander, Martha	Cowell, Glynis
Anderson, Rob	Furry, Nina
Avilés de Leon, Lorna	Jarausch, Hannelore
Carrasco, Cristina	Assistant Professor
Castelloes, Frederico	Escolar, Marisa
Dueñas, Corina	Estigarribia, Bruno
Fuentes Lima, Patricia	Fritz-Morkin, Maggie
Huer, Kyung	Sa Carvalho Pereira, Carolina
Huesa, Pedro	Tanner, Jessica
Kim, Sangsuk	Associate Professor
Kohl, Anastacia	Del Valle Escalante, Emilio
Lomas-Lozano, Beatriz	Estrada, Oswaldo
Martin, Victoria	Foutain, Catherine
Redick, Alan	Gómez-Castellano, Irene
Rudosky, Christina	González-Espitia, Juan Carlos
Shade, Alicia	/ Hsu, Carmen
Sueldo, Martin	Rivero, Alicia
Taylor, Kristine	Welch, Ellen
Tolman, Elizabeth	Professor
Senior Lecturer	Amago, Sam
Aaron, Grace	Binotti, Lucia
Amat, Iluminada	Dominguez, Frank
Brown, Raúl	Luisetti, Federico
Bruno, Liz	Melehy, Hassan
Chambless, Amy	Perelmuter, Rosa
De Fays, Hélène	Rao, Ennio
Gómez, Luís Marcelino	Postdoctoral Fellow
Gravatt, Michelle	
Heitsch, Dorothea	Graham, Lamar
Kim, Hosun	
Lee, Gosia	Sarah Booker) GRA Facul Anna Bernard Liasons Nefil Lopet - Acct Tech Loyan Brackett - Business off
Lindquist, Josefa	Anna Bernard Gasons
Mack, Julia	1105:1 5002 - Acct Tech
Maisch, Bill	Lance Careball Rusiness off
Muñoz-Hermoso, Abel	Coyan Glackoff- Good So
Pruvost, Valérie	
Ruiz-Garcia, Martha	