

**DEPARTMENT OF ENGLISH AND PHILOSOPHY  
DEPARTMENT MEETING  
MINUTES**

**TUESDAY, September 4, 2007; 2:30p; LA 256**

Attending: J. Adkison, B. Attebery, J. Attebery, R. Baergen, M. Dodd, T. Engebretsen, T. Flanigan, S. Goslee, J. Hardy, H. Hellwig, A. Johnson, S. Johnson, T. Klein, D. Lattin, C. Levenson, J. Lien, J. Maughan, T. Montgomery, B. Norman, M. Norton, M. Pelletti, R. Schmidt, D. Shein, L. Shutters, J. Skidmore, S. Swetnam, R. Wahl, C. Whitaker, J. Winston, B. Wolter.

I. Announcements:

New Assistant Professor Dr. Susan Goslee introduced.

Dept. picnic announced for Friday, 9/7, FMC Park.

Standing committee members have been assigned by P&P.

No budget change for MS, travel, communications, irregular salaries, capital outlay

Enrollments are "flat," with 35 more in English classes.

Changes in the College office: Dr. Maureen Brandon is interim dean; Dr. Margaret Johnson is Associate Dean; Dr. Kandi Turley-Ames is Assistant Dean.

Re: President Vailas' investiture, faculty decide whether to cancel classes. If faculty plan to attend, they should contact K. Tingey's office.

E-mail Terry if interested in Dr. Kay Flowers' (University Librarian) presentation on copyright law.

II. New Business

a) proposed changes to the guidelines for preparation and submission of College of Arts and Sciences Tenure and Promotion reports: send any feedback to Terry.

b) regarding the four proposals for Curriculum Council: MSCarried unanimously

Adjourned: 3:20p.

Respectfully submitted, T. Montgomery, Ass't Chair