

DEPARTMENT OF ENGLISH AND PHILOSOPHY

Department Meeting Minutes

Tuesday, March 4, 2008; 2:30p; LA 256

Attending: J. Adkison, B. Attebery, M. Dodd, T. Engebretsen, S. Goslee, H. Hellwig, A. Johnson, T. Klein, J. Lien, S. Launspaugh, T. Montgomery, M. Norton, M. Pelletti, R. Schmidt, L. Shutters, S. Swetnam, R. Wahl, N. Wall, C. Whitaker, J. Winston, B. Wolter.

1. Announcements

- a) we need to revote the Spousal Hire statement
- b) Terry Tempest Williams will be here April 23
- c) Greg Olsen's paper will be featured in the Thesis-in-progress series on March 7
- d) the dean's search has concluded; no more information yet
- e) Composition Committee: has a list of approved 101 texts ready; in April a panel will speak about the mentor program; please nominate for the graduate student teacher award and the student essay contest.
- f) Undergraduate Committee: continuing curriculum revision process; scholarship deadlines are posted on the department website
- g) Graduate Committee: NOI is available in the office
- h) Philosophy Committee: nothing to report
- i) Faculty Senate: J. Skidmore's letter updating issues of raises, benefits concerns, and library resource allocations read aloud
- j) Research and Professional Development Committee: nothing to report
- k) Publicity: nothing to report

2. New Business

- a) PPR Committee Structure and Responsibilities document – amendments MSC; will go to ballot re: adoption
- b) information – P&P is drafting a revision to the department workload policy and the Non-Tenure-Track Voting Policy

Adjourned 3:20p. Respectfully submitted,

Tracy Montgomery, Assistant Chair

