

Foreign Languages and Literature Department Meeting  
Neuberger Hall 393A  
January 12, 2006

Attending: Galina Kogan, Cliff Breedlove, Inger Olsen, Cynthia Sloan, Laurie Cosgriff, Manya Wubbold, Jonathan Pease, Steven Fuller Angela Zagarella, Martha Hickey, Stephen Wadley, Kathie Godfrey, Maji Rhee, Anousha Sedighi, Jennifer Perlmutter, Pelin Basci, Josphat Waruhiu, Steven Walton, Dirgham Sbait, David Thompson, Robert Sanders, Timm Menke, Ann Wales, Oscar Fernandez, Nila Friedberg, Larry Kominz

MEETING CALLED TO ORDER 3:15PM

Sandra Rosengrant welcomed everyone in the New Year. Recognized Prof. Bill Fischer's gift to the department, the beautiful dictionary stand located in the outer office. Thank you Bill.

Eva Nunez's promotion to Associate Professor with full tenure has been recommended by the Dean's office, also recommended was Suwako Watanabe's promotion to Full Professor. Pending are the promotions of Mireille Balland to Senior Instructor and Laurie Cosgriff to Assistant Professor.

Computer upgrades are in progress. MAC users are to be implemented first with PC users following.

OAA website for Policy/Copy write of Printed Materials pointed out. Clean Copy and Smart Copy not responsible for legality of printing materials brought to them, faculty held responsible.

OS1 position still open. Due to holidays and vacation three candidates were interviewed, but no one chosen. Position was reopened January 11.

National Security Language Initiative discussed. Many rumors are being circulated concerning huge amounts of grant money available. Dr. Rosengrant to meet next Friday with committee here at PSU to find out what exactly what funds are available.

PSU Senate looking at remodeling the University Studies program. Abolishing clusters could cause consequences in our lesser-taught languages. Town Hall discussions to be held January 25, 12:30-2:00 SMU 338, February 7, 12:30-2:00 SMU 338 with a summary of programs on April 20, 12:30-2:00 SMU 338.

Enrollments discussed. Dr. Rosengrant generates a spreadsheet with 194 line items for all classes held Fall, Winter, and Spring quarters. Faculty reminded to try and be accurate on SCH projections. Dean's proposal that no Undergrad classes be held with fewer than 20 students and no fewer than 11 students in Graduate classes discussed. Faculty held accountable for their projections, therefore Dr. Rosengrant stressed accuracy. A separate request will need to be made for any increase in classes. Dr.

Rosengrant will print last year's projected classes for each department head to review for this year's budget.

Sixty-three application were received for the Assistant Prof. of Spanish, 17 were interviewed by Prof. Ostlund in Washington DC. Three candidates have been chosen to visit PSU. This process will begin as soon as possible.

Martha Hickey announced a tentative agreement has been reached in the union negotiations with the Oregon Board of Higher Education. Ballots to be mailed out to full members for voting.

Announcement of Dr. Hickey being appointed to Director of International Studies.

Prof. Jonathan Pease reminded faculty and full-time instructor of Peer Reviews, and Promotion and Tenure process. Peer Reviews for internal faculty to be held in April.

CALENDAR:

W 1/18 Advisory Council next week

W 2/1 Department meeting 3:15

MEETING ADJOURNED 4:15pm