Department of English Council Meeting Friday, February 16th, 2018

Attendance: Dwight Atkinson, Damián Baca, Meg Lota Brown, Fenton Johnson, Aimee Mapes, Lee Medovoi, Manuel Muñoz, Jeff Schlueter, Emily Jo Schwaller, Scott Selisker, Susan White

Meeting began at 2:00pm in ML 453

I. Discussion and approval of appointments for the Annual Performance Review Committee

   A. APR
      a. Matthew Abraham (one-year appointment)
      b. Meg Lota Brown (continues into third year of three-year term)
      c. Daniel Cooper Alarcón (one-year replacement for Josh Wilson)
      d. Alison Deming (one year appointment)
      e. Jon Reinhardt (elected to first year of three-year term)

II. Discussion and approval of appointments for the Lecturer Promotion Committee

   A. Lecturer Promotion Committee—Tenure Track Members
      a. Damián Baca
      b. Ander Monson

   B. Career-Track Members
      a. Amy Fountain (Linguistics)
      b. D.R. Ransdall
      c. Erec Toso

III. Discussion of Promotion and Tenure Committee

   A. P&T
      a. Meg Lota Brown (elected to first year of two-year term)
b. Chris Tardy (elected to first year of one-year term)

c. We’re still working on two more appointments but is not time sensitive

IV. Discussion of change in RCTE Directing:

A. Damián Baca remains as current program co-director. Discussion of adding a co-director in RCTE just through the end of spring semester.

B. There was discussion about adding a co-director from another program and not someone in RCTE. There was further discussion about doubling up Susan Miller-Cochran as she is already the Director of the Writing Program.

C. There was further discussion about making sure that graduate students knew who to go to for specific procedural program needs in RCTE.

D. After much discussion of potential titles to clarify the temporary nature of the arrangement, Susan Miller-Cochran is now added as the Facilitating Co-Director through the end of spring semester.

V. All appointed positions were approved unanimously by Council

The meeting was adjourned at 3:00pm.