Department of Languages & Literatures Meeting October 3, 2017 3:30-5:00 pm Fern Young Terrace

- 1. Call to order.
- 2. Selection of secretary
- 3. Approval of minutes (5 minutes; attachment 1)
- 4. Announcements (5 minutes)
- 5. Breakout Sessions (20 minutes)
 - a. Foreign Languages: Language Day Discussion
 - b. English Program: Selection of Young Auditorium Plays (attachment 2).
- 6. Committee Reports (30 minutes)
 - a. Planning and Budget Committee
 - b. Major and Minors Committee
 - c. Curriculum Committee
 - d. Grievance Committee
 - e. Superior Writing Committee
 - f. Social Committee
 - g. Freshman English Committee
 - h. Retention/Promotion/Tenure Committee
 - i. Creative Writing Committee
 - j. Merit Committee
 - k. Library Committee
 - I. English Assessment Committee
 - m. Foreign Languages Assessment Committee
 - n. Technology Committee
 - o. Scholarship Committee and Nomination Committee
 - p. Creative Writing Festival Committee
 - q. Language Day Committee
 - r. Literature Committee
- 7. Vision Committee Report (20 minutes)
 - a. Brainstorming session.
- 8. Adjourn.