Department of Languages & Literatures Meeting

February 5, 2019

3:30 pm – 5:00 pm

Third Floor Lounge, Laurentide

1. Call to order
2. Selection of secretary (5 minutes)
3. **Action Item:** Approval of minutes (5 minutes; attachment 1)
4. Announcements (10 minutes)
5. **Action Item:** Motion to rename the program World Languages & Cultures (Sheila Turek).
6. **Action Item**: Resolution to Bestow Emeritus Status on Dr. Peter Hoff
7. **Action Item**: Approval of 200-Level Topics Course – Rural Literature (attachment 2)
8. Adjourn.

**Announcements:**

* Update on the Spanish & PWP Hiring Processes (Melero and Baumgardt)
* Update on Program Array Review Process
* Mtg Notices: 02/21/19, 3:30 – 5:00 pm, **Tenured Faculty Meeting**: Review of Instructional Academic Staff