Department of Asian Languages and Literature University of Washington, Seattle Faculty Meeting, October 4, 2019 3:30 pm, Denny 213 Agenda

Call to Order

Introduction of new members
Joe Marino, Lecturer of Sanskrit
Fumiko Takeda, Lecturer of Japanese

Newly promoted faculty
Zev Handel, Professor of Chinese
EunYoung Won, Senior Lecturer of Korean

- I. Approval of minutes from previous meeting, held May 10, 2019 (Handel)
- II. Renewal of authorities (attached)
- III. Report on majors and SCH for previous academic year (Self)
- IV. Faculty Senate update (Jesty)
- V. Summer Quarter (Hamm)
- VI. Revision of merit review procedures
- VII. Reviving our department colloquium
- VIII. Starting a pedagogy forum
- IX. Chair search
- X. Search updates
 - A. Lecturer of Vietnamese (Sandjaja)
 - B. Assistant professor of Buddhist studies (Cox)

Adjourn

A. Annual renewal of authority to make recommend certain appointments and renewals

Proposed motion (no changes from last time):

"The members of the faculty of the Department of Asian Languages and Literature delegate to the department chair the authority to recommend to the dean appointments and renewals of appointments of affiliate faculty; research associates; and part-time lecturers (both annual and quarterly). The chair will consult with faculty members as she or he deems necessary or desirable in any individual case.

In the case of spousal or other appointments that present a conflict of interest, the associate chair will exercise this authority."

B. Biennal renewal of authority of to recommend competitive counteroffers

Proposed motion (unchanged from last time):

"The members of the faculty of the Department of Asian Languages and Literature delegate to the department chair the authority to recommend competitive salary offers to the dean. The chair will consult with faculty members as she or he deems necessary or desirable in any individual case.

In the case of spousal or other appointments that present a conflict of interest, the associate chair will exercise this authority."