**Slavic Department Faculty Meeting 10/6/2017**

**Introductions**

**Annual Votes:**

Delegation of authority for part-time hires to the chair

Retention policy

**Update from the chairs’ meeting**

Review of emergency plan

Convocation Location Planning

**This year’s goals/tasks:**

Departmental 10year review

            self study

            site visit: April 16-17, 2018

Proposed reorganization: task force

50th Anniversary: May 11, 2018

Revision of the PhD program

2018 Spring Course times.

**2018/19 Lit course planning meeting**

**Committee Assignments for 2017/18:**

Graduate Affairs: Jose, Goga, Barbara

Vadim Pahn Scholarship: Valentina, Bojan, Zoya

Excellence Prizes: Sasha, Michael, Galya

**Events:**

October 6, 4:30pm, Padelford A216, Departmental Open House

March 17 Polish auction

April 16-17 review

May 7 and May 9: Stroum Lectures with Gary Shteyngart (Sasha @ Stroum Center for Jewish Studies)

May 11 Anniversary Celeb