

Faculty meeting, 7 October 2014, 4pm in POT 745.

Present: Jim Brennan, Qiang Ye, and a number of people who could be better about passing around a sign-up sheet.

1. Brown opened the meeting at 4pm and discussed the announcements from the agenda.
2. The minutes from the previous meeting were approved.
3. We discussed offering secondary appointments at 0% to Cindy Jong, Molly Fisher, and Margaret Mohr-Schroeder, the mathematics education faculty in the Department of STEM Education. The rationale for offering these appointments is to recognize the shared effort of Mathematics and STEM Ed in educating students in the Secondary Mathematics Education Program.

David Royster moved that we offer secondary appointments in the Department of Mathematics at 0% effort to these three faculty members. Jack Schmidt seconded the motion and all but one faculty voted in favor of the motion.

Brown will follow up with a request for letters. 2

4. The faculty discussed the outline for the strategic plan.
5. Kate Ponto moved that we adjourn and David Royster seconded the motion. The meeting adjourned at 5:01pm.