

Faculty Meeting Minutes

April 19 2016

Present: James Brennan, Russell Brown, Francis Chung, Heide Gluesing-Luerssen, Bert Guillou, Lawrence Harris, Peter Hislop, Wesley Hough, Carl Lee, David Leep, David Murrugarra, Uwe Nagel, Nicholas Nguyen, Serge Ochanine, Kate Ponto, Olivia Prosper, Margaret Readdy, David Royster, Jack Schmidt, Zhongwei Shen, Mihai Tohaneanu, erica Whitaker, Qiang Ye, Martha Yip.

- **Announcements:**

- Unconscious bias training opportunity.
- Department awards day, Friday, 29 April 2016, 4pm Math House.
- College awards day, Wednesday, 27 April 2016, 4pm, WT Young Library Auditorium.
- Courses being withdrawn: MA 485G, MA 618, MA 642, MA 715, MA 761, MA 772. Concerns to be addressed to DGS by April 29.
- Wilczek lecture, 7.30pm, Thursday, 28 April in Memorial Hall.
- Student response system (clickers) update for 2016-17. Comments to be addressed to erica Whitaker.

- Minutes from previous meeting approved.
- Faculty consulted on rolling two-year contracts for Jack Schmidt.
- Draft hiring plan proposal circulated by chair approved without opposition on straw vote.
- Hayden-Howard (Michael Weinstein) and Van Winter lecturers (Carlos Castillo-Chavez) approved without opposition.
- Discussion on recommendation from Calculus textbook committee.
- Discussion on converting MA 109 to UK Core.