

## Faculty Meeting Minutes

November 1 2016

**Present** Adib Bagh, Ben Braun, Russell Brown, Francis Chung, Shane Clark, Alberto Corso, Rob DeNomme, Sarah Ellis, Bert Guillou, Larry Harris, Peter Hislop, Dave Jensen, Carl Lee, David Leep, David Murrugarra, Uwe Nagel, Nicholas Nguyen, Katie Paullin, Peter Perry, Olivia Prosper, Margaret Readdy, David Royster, Patrick Spencer, Mihai Tohaneanu, erica Whitaker, Martha Yip.

### Announcements:

- FMERs: due on 21/11/16.
- CVs: due on 14/11/2016.
- Class schedules for 2017-18 are under construction.
- MathExcel and course coordinators need to be decided for 2017-2018.
- Assessment data to be collected on faculty – see Christine’s email.
- Graduate students who have passed qualifying exams have been approved to take courses for this year.

### Other items

- Minutes from previous meeting approved.
- Discussion on Mathematical Biology Plan (previously circulated).
- Discussion on Math 109 conversion to UK Core.
- Motion to move forward on Math 109 conversion to UK Core without final version of syllabus: motion passed.
- Hiring update: budgetary approval is moving along.
- DGS update regarding Provost statement on the graduate student education of the Future.
- meeting adjourned.