

Faculty Meeting Minutes

16 October 2018

Present: Ben Braun, Russell Brown, Francis Chung, Jonathan Clark, Alberto Corso, Nathan Druivenga, Richard Ehrenborg, Heide Gluesing-Luerssen, Bert Guillou, Amber Holmes, Dave Jensen, Chris Manon, David Murrugarra Uwe Nagel, Nick Nguyen, Serge Occhanine, Katherine Paullin, Kate Ponto, Margaret Readdy, David Royster, Jack Schmidt, Fernando Shao, Zhongwei Shen, Nat Stapleton, Jason Terry, erica J. Whitaker, Qiang Ye, Martha Yip

- (1) Establishing a MA 162 online course to be taught in summer.

The department proposes to introduce an online version of MA 162. Nathan Druivenga will design the course. It will cover the same material as the on ground version of MA 162.

Rationale: It will allow students to take the class who are not on campus during the summer.

Moved to vote, seconded, faculty vote to pass unanimously.

- (2) Lecturer Cap.

The Department proposes to raise the limit on lecturers from 9 to 11. According to AR 2:9 II. C., this will require a majority vote of the tenure stream faculty in the Department.

In a meeting on 9 October 2018, the Executive Committee recommended to raise the cap to 11 lecturers.

Rationale: Tasks of lecturers include:

- (a) 6 Courses traditionally taught and/or coordinated by Lecturers: MA 109, 110, 111, 123, 162, 201/202
- (b) Mathskeller coordination
- (c) TA observation coordination
- (d) Alternate Exam organization
- (e) Technical support

Together with the projected enrollment increase this suggests a need of 11 lecturers.

Moved to vote, seconded, tenure-stream faculty vote to pass (3 abstained, 2 opposed).

- (3) Recruiting two lecturers.

The department proposes to begin searching for two lecturers, following a recommendation by the Executive Committee on its 9 October 2018 meeting.

Moved to vote, seconded, faculty vote to pass (2 opposed).

- (4) Recruiting an additional tenure stream faculty.

The department proposes to begin searching for a tenure-track faculty. Increased demands on teaching and advising suggest the need for an additional search in addition to the two already authorized tenure-track searches.

Moved to vote, seconded, faculty vote to pass (1 abstained).