

## Agenda for Faculty Meeting, 30 March 2021

### Announcements:

1. Hayden-Howard Lecture by Tatiana Toro on 8 April 2021 at 4pm.
2. Awards Ceremony on 7 May 2021 at 4pm
3. Chair's update.

### Business:

1. Approve minutes from 23 March 2021, see <http://www.ms.uky.edu/~chair/minutes/>.
2. Solicitation of speakers for the Hayden-Howard and the Van Winter lecture in 2021/22. Please submit proposals by 12 April 2021.
3. Reappointment Reviews, continued.

#### 4. Revision of Graduate Handbook.

The Graduate Committee consisting of Ben Braun (chair), Chris Manon and Martha Yip produced a draft for a revised graduate handbook that was shared and discussed at the Virtual Tea on 16 March 2021. Subsequently, the format of the progress expectation tables in sections 5.9.1 and 5.9.2 was adjusted (no changes to the actual requirements), and one sentence added in section 5.2.4 stating that DRC letters will apply to prelims. Comments to highlight the major changes are left in the attached draft. The formatting will be fixed in the final version of the handbook. The draft has been discussed by the executive committee and unanimously recommended for discussion and eventual approval to the faculty.