

## Faculty Meeting Minutes

9 November 2021

**Present:** Adib Bagh, Ben Braun, Alberto Corso, Bradley Elliott, Heide Gluesing-Luerssen, Kyle Golenbiewski, Courtney George, Bert Guillou, Dave Jensen, David Murrugarra, Uwe Nagel, Duc Nguyen, Nick Nguyen, Katherine Paullin, Peter Perry, David Royster, Amber Scruggs, Fernando Shao, Nat Stapleton, Mihai Tohaneanu, Chloe Wawrzyniak, erica Whitaker, Qiang Ye, Martha Yip, Yuan Zhou

(1) Announcements:

- Faculty Meeting with Dean Brady and Associate Dean Lyon in attendance to address our questions, 7 Dec 2021, 4pm.
- Retirement reception for Avinash Sathaye, Ken Kubota, Larry Harris, 8 Dec 2021, 4pm.
- Holiday Luncheon, 10 Dec 2021, 11:30 - 1:30.
- Retirement reception for Christine Levitt, 14 Dec 2021, 2 - 4pm.
- Future submissions of NSF proposals can be made at research.gov instead of using Cayuse.
- Chair provides updates on the A&S Dean search.
- Chair discusses consequences of the audit report of the College.
- Chair announces establishment of Carl Lee Excellence in Teaching Award.

(2) Minutes from 3 September 2021 were approved.

(3) Proposal for a MA 109 course change.

To address CPE's guidelines and recommendations for developmental education in the STEM field it is proposed making MA 109-College Algebra a variable credit course (3-4 credits), keeping standard sections at 3 credit hours, and the designated CoReq sections will be 4 credit hours.

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

(4) Proposal to adjust our Rules of Procedure.

It is proposed to change the first sentence in D)1 to: "Executive Committee. The Executive Committee shall consist of four elected members, the Director of Undergraduate Studies, the Director of Service Courses and the Director of Graduate Studies."

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