

Faculty Meeting Minutes

26 April 2022

Present: Ben Braun, Jonathan Clark, Gong Chen, Alberto Corso, Nathan Druivenga, Bradley Elliott, Heide Gluesing-Luerssen, Kyle Golenbiewski, Courtney George, Bert Guillou, Dave Jensen, Ding Lu, Chris Manon, David Murrugarra, Uwe Nagel, Duc Nguyen, Nick Nguyen, Katherine Paullin, Peter Perry, Kate Ponto, Jing Qin, David Royster, Jack Schmidt, Khrystyna Serhiyenko, Fernando Shao, Nat Stapleton, Mihai Tohaneanu, Chloe Wawrzyniak, Erica Whitaker, Qiang Ye, Martha Yip, Yuan Zhou

- (1) Announcements:
 - Poster Session of Math Lab undergraduate research in POT 745 on 28 April at 3:30 pm.
 - Hayden-Howard Lecture by Elisa Gorla (Neuchatel, Switzerland) on 3 May 2022 at 3:30 pm.
- (2) Minutes from 19 April 2022 were approved.
- (3) Mentoring Plan.

The Executive Committee had been working on updating our 2008 mentoring plan. It unanimously proposed a draft for discussion and, ideally, approval by the faculty.

Moved to vote, seconded, faculty vote to pass.
- (4) Report on undergraduate survey from DEI committee.

The DEI committee conducted a survey among our undergraduate students. Chloe Wawrzyniak reported on some of the outcomes, which were then discussed further.