

Faculty Meeting Partial Minutes

27 February 2024

Present: Michael Baker, Ben Braun, Francis Chung, Alberto Corso, Bradley Elliott, Heide Gluesing-Luerssen, Bert Guillou, Ding Lu, Ford McElroy, Uwe Nagel, Nick Nguyen, Mario Ordonez, Katherine Paullin, Jing Qin, Praneel Santana, Chloe Wawrzyniak, erica Whitaker,

- (1) Consideration of faculty matters.
- (2) Announcements.
 - Hayden-Howard Lecture: 23 February 2024, 4pm, CB 114
 - Eaves Lecture: 18 March 2024, 4pm, CB 114
 - Alumni Day: 22 March 2024, 2:00 - 5:0 pm
 - Awards Ceremony: 26 April 2024, 4pm, Bingham-Davis House
- (3) Undergraduate Mentoring Program.

Because of a change in advising, the College requested that each Department develops a (revised) mentoring program for undergraduate students. The Executive Committee discussed and endorsed a draft for a Undergraduate Mentoring Program for discussion and, ideally, approval by the faculty.

Moved to vote, seconded, faculty vote to pass.
- (4) Chair's updates:
 - Beginning next year, we will use a centralized system called Scholarship Universe of fellowship recipients. It is based on self-nominations by students.
 - Project GATeWay at the VPR's office will lead to changes in grant management. Grants management in the College is currently short staffed and asks everyone to submit triage tickets for grant proposals early.
 - The renovation of CB will cause inconveniences. Please be understanding. erica Whitaker deserves a lot of credit and thanks for working incredibly hard to secure classrooms for the Fall 2024 semester.