

Agenda for Faculty Meeting, 3 February 2026

Announcements:

1. Alumni Day on 27 March 2026.
2. Awards Ceremony on 1 May 2026 at 4:00.
3. Chair's updates (if any).

Business:

1. Approve minutes from 29 April 2025, see <http://www.ms.uky.edu/~chair/minutes/>.

2. Creation of MA 715.

The combinatorics group proposes to create a new course, MA 715, Topics in Combinatorial Theory and Optimization. This would avoid some rare occasions where students reach the maximum of 9 credits for MA 714, see attachments.

The graduate committee as well as the executive committee discussed and approved this proposal. The proposal is presented for discussion and, ideally, approval by the faculty.

3. Proposal to amend our Rules of Procedure.

The executive committee discussed and endorsed a proposal by Brad Elliott for amending our Rules of Procedure to have lecturer-stream faculty more appropriately represented. See attachments. The proposal is presented for discussion and, ideally, approval by the faculty.