

## Minutes of Faculty Meeting 2/10/2010

Agenda: Open faculty position; rank order of candidates who interviewed

Present: Ian Aberbach, Nakhle Asmar, Carmen Chicone, Tanya Christiansen, Dale Cutkosky, Stamatis Dostoglou, Dan Edidin, Adam Helfer, Glen Himmelberg, Steve Hofmann, Nigel Kalton, Yuri Latushkin, Charles Li, Konstantin Makarov, Dorina Mitrea, Stephen Montgomery-Smith, Carlo Morpurgo, Michael Pang, Zhenbo Qin, Jan Segert, Hema Srinivasan, Igor Verbitsky, Shuguang Wang, Dana Weston, Qi Zhang.

Meeting was called to order at 4:00 p.m. with 25 in attendance.

Dan Edidin moved and Stephen Montgomery-Smith seconded that the rank order of candidates recommended by the Faculty Search Committee be approved:

1. Karl Schwede
2. Calin Chindris
3. Javid Validashti
4. Amin Glomanpour

Yuri Latushkin moved, Stamatis Dostoglou seconded, that all four candidates be placed on ballot in rank order for a progressive vote to hire.

Amendment approved by show of hands.

Adam Helfer moved and Dan Edidin seconded that a positive vote to hire require 2/3 of the votes cast.

Amendment approved by show of hands

Main motion, rank order, then passed by show of hands.

Meeting adjourned at 4:30 p.m.