

## **Minutes of Faculty Meeting 11/30/2011**

Agenda: (1) Proposed Amendment to Bylaws. (2) Policy document for RNTT faculty and Instructors

In attendance: Aberbach, I., Asmar, N., Casazza, P., Chicone, C., Chindris, C., Christiansen, T., Dostoglou, S., Grafakos, L., Helfer, A., Himmelberg, G., Hofmann, S., Latushkin, Y., Mitrea, D., Mitrea, M., Montgomery-Smith, S., Munn, M., Qin, Z., Segert, J., Takeda, S., Weston, D., Zhang, Q.

Himmelberg called the meeting to order at 4:00 p.m.

(1) The following proposed amendment to the Departmental bylaws was submitted to faculty in writing:

Article 2.2.4. Non-regular members may attend all Departmental meetings, unless barred by confidentiality rules or other restrictions, but may not speak. Non-regular faculty members may not make or second motions at Departmental meetings, nor may they vote at Departmental meetings.

Is changed to

Article 2.2.4 proposed change: Non-regular members may attend all Departmental meetings, unless barred by confidentiality rules or other restrictions. Non-regular faculty members may not make or second motions at Departmental meetings, nor may they vote at Departmental meetings.

That is, the phrase “but may not speak” is removed from 2.2.4.

The proposed change will be voted on at the next regular faculty meeting.

(2) The document on Policies pertaining to Ranked Non-Tenure Track Teaching Faculty (RNTT) and Instructors was discussed.

Pete Casazza moved, Dorina Mitria seconded that a RNTT faculty must hold an earned Ph.D. in Mathematics for promotion to Teaching Professor.

Motion passed: Yes 15, No 3.

Stephen Montgomery-Smith moved, Pete Casazza seconded that the document on Policies pertaining to Ranked Non-Tenure Track Teaching Faculty (RNTT) and Instructors, including the above-adopted motion on earned Ph.D. required for promotion to Teaching Professor, be adopted.

Motion passed: Yes 17, No 0.

Meeting adjourned at 4:30 p.m.