

Minutes of Faculty Meeting 2/29/2012

Agenda: (1) Faculty Hiring; (2) Proposed Amendment to Bylaws

In attendance: Aberbach, I, Ashbaugh, M, Asmar, N., Casazza, P., Chicone, C., Chindris, C., Christiansen, T., Dostoglou, S., Edidin, D., Gesztesy, F., Grafakos, L., Helfer, A., Himmelberg, G., Hofmann, S., Koldobskiy, A., Latushkin, Y., Li, C., Makarov, K., Mitrea, D., Mitrea, M., Montgomery-Smith, S., Morpurgo, C., Munn, M., Qin, Z., Segert, J., Wang, S., Weston, D.

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

Loukas Grafakos presented the search committee's recommended rank order of the faculty candidates who interviewed for the open Assistant Professor position:

1st Peter Pivovarov

2nd David Hasler

Steve Hofmann moved that the faculty vote to A-accept the rank order or B-to reverse the rank order. Steven Montgomery-Smith seconded the motion.

The recommended rank order was adopted by a show of hands.

Faculty then voted by secret ballot to make an offer to Peter Pivovarov

Yes 26 No 0

Faculty then voted by secret ballot to make an offer to David Hasler if Peter Pivovarov is not hired.

Yes 25 No 1

Article 2.2.4 of the Mathematics Department Bylaws was amended by a show-of-hands vote to read:

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

The phrase "but may not speak" in the original Article 2.2.4 was removed.

Meeting was adjourned at 4:40 p.m.