

## **Minutes of Faculty Meeting 9/4/2013**

Present: Aberbach, Ashbaugh, Asmar, Casazza, Chicone, Chindris, Christiansen, Cutkosky, Dostoglou, Edidin, Gesztesy, Helfer, Himmelberg, Hofmann, Koldobskiy, Latushkin, Li, Makarov, D. Mitrea, Montgomery-Smith, Morpurgo, Munn, Pang, Pettey, Pivovarov, Qin, Segert, Srinivasan, Takeda, Verbitsky, Weston,

Meeting called to order at 4:00 pm.

Agenda Item: Determine Position Level of Business Mathematics Coordinator (Instructor or RNTT). Following discussion, moved that Position be filled at the Instructor level and include minimum requirement of Master's degree in Mathematics and that the preferred candidate should also be qualified to teach Investment Science. Motion passed by show of hands.

The above action was followed by:

- (1) Discussion of Math Department Budget for FY14
- (2) Announcement that tenure-track position in Geometry/Topology was approved for recruiting.
- (3) Announcement that majority of comments received by Chair on the proposal of classroom teaching reduction for advising Ph.D. students were opposed to the proposal. Because of the clear opposition, Himmelberg announced that the proposal would not be considered further.
- (4) Dan Edidin, DGS, announced that the Graduate Program Committee has initiated consideration of changes to the Graduate Program.
- (5) Brief discussion of impact of budgetary issues, including implementing ACA, on teaching mission and faculty hiring.

Meeting adjourned about 5:15 p.m.