Faculty meeting, 2 December 2014, 4pm in POT745.

Present: Adib Bagh, Ben Braun, Jim Brennan, Russell Brown, Russell Carden, Konstantina Christodoulopoulou, Elizabeth Csima, Heide Gluessing-Luersen, Bert Guillou, Larry Harris, Wesley Hough, Carl Lee, David Leep, John Lewis, David Murrugara, Uwe Nagel, Nicholas Nguyen, Serge Ochanine, Kate Ponto, David Royster, Jack Schmidt, erica Whitaker, Qiang Ye, Martha Yip.

- 1. Brown opened the meeting at 4pm.
- 2. The minutes from the previous meeting were approved.
- 3. The staffing document was approved.
- 4. The lecturer cap was raised from 6 to 8 in the departmental regulations.
- 5. The supplemental questions for the teacher/course evaluation was discussed. After some discussion, this item of business was tabled and returned to the undergraduate committee for further consideration.
- 6. An update on the tenure track hiring search was given.