Faculty Meeting Minutes

31 March 2020

Present via Zoom: Adib Bagh, Russell Brown, Francis Chung, Alexander Combs, Alberto Corso, Richard Ehrenborg, Heide Gluesing-Luerssen, Kyle Golenbiewski, Larry Harris, Peter Hislop, Dave Jensen, Ding Lu, David Murrugarra, Uwe Nagel, Nick Nguyen, Serge Occhanine, Peter Perry, Kate Ponto, Margaret Readdy, Jing Qin, David Royster, Khrystyna Serhiyenko, Zhongwei Shen, Nat Stapleton, Mihai Tohaneanu, erica Whitaker, Qiang Ye,

- (1) Announcements:
 - Van Winter Lecture will be rescheduled.
 - Eaves Lecture will be rescheduled in Fall 2020.
 - Awards Day and End of Year Picnic in Bingham-Davis House on May 1 is cancelled.
- (2) Minutes from 10 and 12 March 2020 were approved.
- (3) Proposals for speakers for the Hayden-Howard and the Eaves lecture in 2020/21 were asked to be submitted by 13 April 2020.

Physics agreed that we would organize the Van Winter lecture in 2021/21 as Physics will host the rescheduled lecture next year.

- (4) Progress reviews were discussed.
- (5) Extension of policy about passing grade for majors to all students.

As a consequence of our department vote on March 23, we will accept a Spring 2020 passing grade as meeting the prerequisite for any subsequent course that normally requires a letter grade for math majors and minors. It is proposed to extend this policy to other students.

- Proposal 1:
 - A Spring 2020 passing grade in a mathematics class will be accepted as meeting the pre-req for higher-level classes in mathematics.

Moved to vote, seconded, faculty vote to pass.

- Proposal 2:
 - Students in a Spring 2020 mathematics graduate course will be allowed to choose P/F.

Moved to vote, seconded, faculty vote to pass.