## **Faculty Meeting Minutes**

## 1 March 2022

- Present: Adib Bagh, Ben Braun, Gong Chen Bradley Elliott, Heide Gluesing-Luerssen, Courtney George, Bert Guillou, Dave Jensen, Ding Lu, David Murrugarra, Uwe Nagel, Duc Nguyen, Nick Nguyen, Katherine Paullin, Kate Ponto, Margaret Readdy, Jing Qin, Jack Schmidt, Fernando Shao, Nat Stapleton, Mihai Tohaneanu, Chloe Wawrzyniak, erica Whitaker, Qiang Ye, Martha Yip, Yuan Zhou
- (1) Announcements:
  - Alumni Day on 1 April 2022. Speakers are Kirsten Barnard, Liam Solus, Stephen Sturgeon.
  - Hayden-Howard Lecture by Elisa Gorla (Neuchâtel, Switzerland) on 12 April 2022.
  - Awards Ceremony on 29 April 2022 in Bingham-Davis house.
  - Chair informs on the College's process for assigning operating budgets to the departments in 2022-23 and solicits funding requests for new initiatives until the end of March.
- (2) Minutes from 9 November 2021 were approved.
- (3) Minutes from 7 December 2021 were approved.
- (4) Partial minutes from 18 January 2022 were approved.
- (5) Hiring Request for Fall 2022.

The Hiring Plan Committee prepared a revised draft for discussion and, ideally, approval by the faculty. It was based on feedback from faculty on an initial draft.

Moved to vote, seconded, faculty vote to pass.