Faculty Meeting Minutes

19 September 2023

Present: Michael Baker, Ben Braun, Alberto Corso, Lewis Dominguez, Heide Gluesing-Luerssen, Bert Guillou, Chris Manon, Uwe Nagel, Duc Nguyen, Nick Nguyen, Mario Ordonez, Katherine Paullin, Jing Qin, Praneel Santana, Jack Schmidt, Fernando Shao, Zhongwei Shen, Nat Stapleton, Mihai Tohaneanu, Chloe Wawrzyniak, erica Whitaker, Qiang Ye,

(1) Chair's updates:

- Business Minor course change: Gatton College is cleaning up the language for the undergraduate minor in Business. No effect on enrollment in math courses is expected. Faculty will be given a chance to comment.
- MA 123 dual credit: The University and the College is very interested in an expansion of the math department dual credit offerings to include MA 123. We hope to offer MA 123 dual credit for the first time in Spring 2025. Faculty will be given a chance to comment.
- (2) Minutes from 8 September 2023 were approved.
- (3) Hayden-Howard Lecturer speaker in 2023-24: Guowei Wei selected by majority vote.
- (4) Departmental DOE Plan.

Prompted by a mandate that every department develops a plan for assigning DOE's, the Executive Committee discussed and endorsed a draft of a departmental DOE plan for discussion and, ideally, approval by the faculty.

Moved to vote, seconded, faculty vote to pass.