

Approval of minutes of December 3rd meeting

This requires us to settle on a wording for the change in the Logic Course Requirement. (See minutes.)

Old Business

Do we approve of the new bylaws for faculty search procedures, as formulated in the proposal circulated? (We need to have voted to adopt bylaws about our search procedure that include permission for steps that we can only take if we have them in our bylaws, if we are to remain in good standing with EDI. **Note that our shortlist requires EDI approval.**)

The proposal circulated puts in bylaw lingo the procedure we discussed at an earlier meeting. If you read the proposal before the meeting we may be able to have a motion to vote (electronically outside the meeting).

New Business

1. Procedure for the search: Barbara will remind us of the stages and deadlines. There will be a meeting to discuss the applicants on the longlist before voting on a shortlist because we can (and have to) do the shortlist vote in a meeting.
2. Voting Methods for the search: David, Mark, Michael will enlighten us
 - a) What method do we want for choosing a shortlist? (Voting may be done during the meeting, but will be electronic, and a person not attending may vote before the meeting. After the meeting will be too late, because we'll use the overall ranking to decide, in the meeting, how many people to bring to campus.)
 - b) What method for choosing the candidate to make an offer to?