Approval of minutes of December 10th meeting

New Business

Voting Methods for the search: David, Mark, Michael will further 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?

Announcements

1. The proposed change to the Logic Course Requirement passed:

10 - Yes
0 - No
1 - Abstain
9 - Absent

1. As per the email I sent yesterday, the dean wants us to articulate for him three "initiatives of change" for the department, preferably in which progress is measurable.

2. You may know that UC lecturers have signed a new agreement with UC, in which, for example, they receive a 7% raise, and a lump sum payment. It had been a question whether this increase was going to be borne by departments (as the increase in grad stipends last year was). But we have gotten word that, preliminarily, the Chancellor's office will fund the lump sum payment and permanently fund the salary increases. (If you want to see the full contract with Unit 18 lecturers I can send it to you.)

3. Unfortunately, on further investigation, Paul Taylor found that he cannot get out of chair duties at Vanderbilt next year, so his Visiting Professor term will be in 2022-23 instead of next Fall.