

Faculty in attendance: Josh Armstrong, John Carriero, Sam Cumming, Katie Elliott, Gabe Greenberg, Mark Greenberg, Barbara Herman, Pamela Hieronymi, AJ Julius, David Kaplan, Calvin Normore, Michael Rescorla, Sherri Roush

Approval of minutes of January 21st meeting

Discussing of remaining candidates on the longlist. Voting for shortlist will take place electronically after the meeting.

Glitch about voting: Opavote.com does not support equal ranking (principled position). The method we chose includes the option to rank two candidates equally, so we have to find another way to do the electronic vote.

Discussion of DTA Award candidates. Selection of Catherine Hochman as department nominee for the Distinguished Teaching Award, and recipient of the Department Teaching Award. Selection of Jae Choe for Department Teaching Award. (Awardees have been notified. Not yet announced to department.)

Discussion of search for EVCP. Faculty encouraged to send suggestions and nominations to the search committee: evcpsearch@conet.ucla.edu Applications are due March 21st.

Upcoming meetings:

February 4th, 2-4, Adam Crager tenure case: discussion of research, report by Grad Reps

February 11th, 2-4, Adam Crager tenure case, discussion of research, case as a whole

Vote on tenure is electronic, outside of and after the meeting.