

**Approval of minutes of October 15<sup>th</sup> meeting**

**New Business**

1. Search committee reports and proposes procedures for the current faculty search. Discuss, revise, approve.
2. Chair presents proposal for bylaws about faculty search procedures. Discuss, revise, approve.
3. Choose 2020-21 Yost Prize.
4. Sherri Roush request for \$500 funding for tea and biscuits for HPASS meetings 2021-22. (See p. 2.)

**Announcements**

- A. I've made a tentative plan with Paul Taylor for a Visiting Professor position in Fall 2022.
- B. Update on situation with Julian's job. No decision is feasible at this time.

**Request for \$500 budget for tea and biscuits at HPASS meetings**

The group History, Philosophy, and Science of Science has met roughly three times per term during the regular school year since 2018. The speaker may be a scientist, philosopher, or historian; they send their paper ahead of time for us to read, and then introduce it and discuss it at the session. The group is organized by Sherri Roush, David Teplow (Emeritus, Neuroscience), and Eric Scerri (Chemistry). So far Sherri has paid for refreshments out of her research funds. She requests \$500 from department funds for 2021-22, to cover refreshments.