

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

Approval of minutes of January 7th and January 14th meetings

1-2 pm: We discussed the first three candidates on the final longlist that was given to us by the Search Committee. We will do more reading on the remaining seven candidates by the next meeting.

Next week, January 28th, we will spend the entire three hours (1-4pm) discussing the shortlist. We will vote our rankings, and also the maximum length of the shortlist, electronically after the meeting. We will have until Wednesday February 2nd, noon, to vote.

2-4 pm: We discussed teaching and service in Adam Crager's tenure case, and began discussing the research.

January 21st, 1-2, discussion of longlist candidates
2-4, discussion of Adam Crager's teaching, service, and beginning on research

January 28th, **1-4**, discussion and vote for shortlist, vote outside of and after the meeting.

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.