

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

The minutes of the 12/17/21 meeting were approved.

**Motion approved – 1:** We resolve to give the 2022-23 incoming graduate class, and subsequent incoming classes, a \$2,000 relocation grant, payable in the summer, early enough to be used in the relocation. We will recommend to the KPPE Board that they fund this with the gift, and if they don't consider it fiscally responsible, then the department will fund it. Votes: 12 yes out of 13.

**Motion approved – 2:** We recommend to the KPPE Board to raise the stipend of graduate students by \$2,000 beginning with the 2022-23 class, a raise of 6.4% over the stipend amount they've had since 2019-20. Votes: 12 yes out of 13.

**Voting Methods:** Results of the vote on voting methods for the search were reported. The pdf is in a separate file. Briefly, the winners of the vote were Shortlist Method 2, with Copeland ties broken by Borda score, and with a fallback option, and Hiring Method 2 (assuming a threshold of 2/3), with "no one" on the ballot as a candidate.

Half of the faculty (10) didn't vote, and we discussed whether this undermined the legitimacy of the vote. Two faculty explained their reasons for not voting, it was noted that everyone was given ample notice and opportunity to vote, and that given five people are on leave or on law school duty, only 8 of us are required for a quorum.

**Motion approved – 3:** We accept the vote as is.

**Search:** We discussed the longlist that was proposed by the committee, and its penumbra, and resolved to allow ourselves until next Wednesday to finalize the longlist by nominating candidates that the committee has not put on the longlist. We will do more reading, of the files of people already on the longlist and, if one wishes, of others in the pool to nominate. Next meeting we will discuss longlist candidates more, in preparation for a vote for a shortlist. We will likely take Jan. 14<sup>th</sup> to have another discussion instead of voting on a shortlist then as originally planned. That means we are likely to have an extra meeting the week of Jan. 17<sup>th</sup>, because we start Adam's tenure case at the January 21<sup>st</sup> meeting. Sherri will work on scheduling it.