EPC MINUTES, 9/27/2017

by Desmond Cummins Meeting called at 4:00pm Meeting adjourned at 5:05pm

PRESENT:

Cindy Speaker, Provost Desmond Cummins, Prof. Laura McClusky, Prof. Katherine Waugh, Prof. Annnie Vargas, Studnet

- 1. The committee approved the minutes for last week.
- 2. The committee discussed the late request for a tenure line in math. Whoever we hire would also be expected to contribute to math and/or computer science. It was agreed that the lateness (which was due to a miscommunication) would be excused and the proposal considered.

The committee considered the current workload of the math department and agreed that it is currently seriously understaffed. The committee recommended that the proposal be granted.

The committee agreed that it would be very bad if the tenure track search in math were to fail. Accordingly, we will recommend an additional temporary position in math be considered as a fail-safe in case the tenure track search fails.

3. The committee firmly resolved to talk more about the previously discussed budget representative topic at the next EPC meeting.