

Department of Mathematics & Executive Committee Meeting Thursday, October 13th, 2022

3:45 PM

911 Van Vleck Hall

Department Meeting Agenda

1. Acceptance of the minutes of the meeting of September 15th, 2022.
2. Announcements from the Chair and Associate Chair. (Seppalainen, Street)
3. Brief updates on undergraduate awards. (Martinez)
4. Motion from UPC2. (Valko)
 - **Motion:** *Course change proposal for Math 331.*

Executive Agenda

Open Meeting:

1. Acceptance of the minutes of the meeting of September 15th, 2022.
2. Announcements from the Chair. (Seppalainen)
3. Presentation from the VISP-MA Program Committee on possible 2+2 and 3+1 undergraduate programs with new partners. (Yang)
4. **Motion:** *Motion to convene in closed session pursuant to Wis. Stat. § 19.85(1) (c)* (Seppalainen)

Closed Meeting:

5. –Personnel matter–
6. –Personnel matter–

Dept. Meeting Materials: <https://uwmadison.box.com/s/co4mhz3kz0wjn5z3lbbkyoy86oxj5bhw>