

Department of Mathematics & Executive Committee Meeting

Thursday, December 8th, 2022

3:45 PM

911 Van Vleck Hall

Department Meeting Agenda

1. Acceptance of the minutes of the meeting of November 10th, 2022.
2. Announcements from the Chair and Associate Chair. (Seppalainen, Street)
3. Dean of Students Presentation. (Rineck/Kruse)
4. Motion from the GPC. (Stovall, Li/Lyu)

Motion: The Mathematics Department approves the creation of the course *Math 718: Randomized Linear Algebra and Applications*.

Executive Agenda

Open Meeting:

1. Acceptance of the minutes of the meeting of November 10th, 2022.
2. Announcements from the Chair. (Seppalainen)
3. Motion on course buyout policy. (Seppalainen)

Motion: *The Executive Committee approves the Course Buyout Policy attached to the agenda.*

4. Postdoc Awards Proposal. (Erman, Lindsey)

Motion: *The Executive Committee establishes two new awards: The Postdoctoral Excellence in Teaching Award and The Postdoctoral Excellence in Mentoring and Outreach Award. Additionally, the Executive Committee delegates to the Awards Committee, in conjunction with the Director of Instructional Support, the authority to oversee the annual process of awarding up to three \$1000 awards in total distributed across the two different categories.*

5. **Motion:** *Motion to convene in closed session pursuant to Wis. Stat. § 19.85(1) (c)* (Seppalainen)

Closed Meeting:

6. –Personnel matter–
7. –Personnel matter–