

Department of Mathematics & Executive Committee Meeting

Thursday, November 9th, 2023

3:45 PM

911 Van Vleck Hall

Department Meeting Agenda

1. Acceptance of the minutes of the meeting of September 14th, 2023.
2. Announcements from the Chair. (Thiffeault)
3. Items from UPC (Valko)
 - a) Motion from UPC2: *The Department of Mathematics approves the new course proposal for Math 616 - Data-Driven Dynamical Systems, Stochastic Modeling and Prediction.*
 - b) Motion from UPC1: *The Department of Mathematics approves the discontinuation of the courses Math 275 - Topics in Calculus I, and Math 276 - Topics in Calculus II.*
 - c) Update on Math 96. (Informational item)
 - d) Update on the Computer Science program change proposal (informational item)

Dept. Meeting Materials:

<https://uwmadison.box.com/s/xf1u3y20ztkldvborvclxat82aeqa89>

Executive Agenda

Open Meeting:

1. Acceptance of the minutes of the meeting of September 14th, 2023.
2. Announcements from the Chair. (Thiffeault)
3. Availability of files when hiring teaching faculty. (Thiffeault, Street)
4. Leave of absence for Leonardo Zepeda-Nunez. (Thiffeault)

Motion: The executive committee approves an extension of Assistant Professor Leonardo Zepeda-Nunez for an additional semester, until the end of the Spring 2024 semester.

5. Discussion of Hiring and Budget. (Thiffeault)