

Department of Mathematics & Executive Committee Meeting

Thursday, December 7th, 2023

3:45 PM

911 Van Vleck Hall

Department Meeting Agenda

No meeting

Executive Agenda

Open Meeting:

1. Acceptance of the minutes of the meeting of November 9th, 2023.
2. Announcements from the Chair. (Thiffeault)
3. Discussion of size of graduate program. (Dymarz)
4. **Motion:** Motion to convene in closed session pursuant to Wis. Stat. §19.85(1)(c) (Thiffeault)

Closed Meeting:

5. Personnel matter.
6. Personnel matter.