1. Approval of October 5, 2016, Meeting Minutes

2. Report of the Chair

3. 1XX (Pedigo)

4. Undergraduate Issues (Olmstead)

5. Graduate Issues (den Nijs)

6. Faculty Searches

7. Thouless Institute for Quantum Matter

8. New Business
Executive Session
4:30pm

Vote Required – All
1. David Patrick Smith, Lecturer Full-time, competitive recruitment
2. Gerald Garvey, Affiliate Professor Appointment
3. Steven Troy, Teaching Associate Reappointment
4. Joshua Kas, Acting Assistant Professor Reappointment
5. Jaromir Kaspar, Acting Assistant Professor Reappointment

Vote Required – Principal Lecturer, Senior Lecturer, Assistant, Associate & Full Professors
1. Kazumi Tolich, Lecturer Reappointment, 3-year
2. Nikolai Tolich, Lecturer Reappointment, 3-year

Vote Required – Assistant, Associate & Full Professors
1. Daryl Pedigo, Principal Lecturer Reappointment, 5-year