

Attendance: Donald Chinn (co-chair), John Mayer (co-chair), Josh Tenenberg, George Mobus, Bryan Goda, Ling Ding, Matt Alden, Alan Fowler, Zaide Chavez, Beth Jeffrey, David Ross

1. The minutes (as amended) of the February 8, 2013 meeting were approved.

2. There was an update on three areas of the new curriculum. The working groups will continue to work on the outstanding issues.

Introductory programming sequence: John, Matt, Alan

Systems sequence: Matt, John, George

Discrete mathematics (321): Donald and other interested CSS and math faculty

3. Lecturer hiring update. David Schuessler has returned his letter of acceptance.

4. Teaching preferences. Faculty were asked to report their teaching preferences for AY 2013-14. Zaide mentioned deadline of Fri March 22 for the initial schedule for Autumn 2013.

Action item: John/Donald will send an email indicating this deadline and ask faculty to submit preferences by Wednesday, March 20.

5. Tenure-track hires in AY 2013-14 (for AY 2014-15)

The committee discussed priorities for tenure track hiring. The discussion began with Director Friedman's suggestions at the Institute faculty meeting in the morning for areas of expertise.

1. Full Professor in cybersecurity

2. Assistant Professor in cybersecurity

3. Associate Professor data analytics

4. Assistant Professor in CS Theory

5. Assistant Professor in Spatial Data/GIS

After discussion, the committee generally agreed on the following:

+ Cybersecurity is clearly justified by demand.

+ The area of CS theory is too vague. Perhaps a more specific category would be "algorithms," e.g. someone who publishes in STOC, FOCS, SODA.

+ Action item: create a new thread to discuss rationales for hiring in various specialties.