

DEPARTMENT OF MATHEMATICS

Executive Committee Meeting

Tuesday, February 12, 2008

331 Altgeld Hall, 9:30a.m.

Present: Ando, Berndt, Bronski, Katz, Loeb, Reznick, Song

Minutes: Moore

Secretary: Ando

Visitor: Bradlow

OPEN MINUTES

Approved 02-26-2008

1. The minutes of January 31 and February 5, 7, 2008, were approved as amended.
- 2.* The Chair reported that:
 - a. At a meeting with department heads, the College mentioned Altgeld Hall along with Lincoln Hall as a possible building project.
 - b. The College has asked whether Math will support the calculus for biological sciences project. The EC agreed to send the topic to the UAC.
 - c. He received some ICES data, but it was limited. He said it was raw data and not diagnostic.
 - d. He wants to put more on the consent docket to help get through our department business.
 - e. He met with representatives of Fox Development, which are trying to make connections between departments and the research park.
3. From the Consent Docket, the EC approved the GAC charge and the reappointment of Armstrong for next year.
- 4.* Hiring was discussed.
- 5.* Postdoc hiring was discussed.
6. Bradlow joined the EC meeting to discuss TA offers for next year. The EC agreed to support 80 TA offers with a view to recruiting 25-30 students.

*-Details are in Closed Minutes.