

DEPARTMENT OF MATHEMATICS

Executive Committee Meeting

Tuesday, February 17, 2009

331 Altgeld Hall, 10am

Present: Berndt, Junge, Katz, Reznick, Rosenblatt (via phone), Song, Sowers

Minutes: Moore

Secretary: Berndt

OPEN MINUTES

Approved 03-19-2009

1. The minutes of January 13, 15, 22, 27, 29 and February 12, 2009 were approved as amended.
- 2.* The Chair reported that:
 - a. The Dean and the Provost have invited the department to participate in a campus ADVANCE proposal with a deadline of Tuesday, February 24.
 - b. He met with Deanna Raineri about the IT consolidation. They agreed on a goal that the Department of Mathematics should have no degradation in computer service. The math department Computer Steering Committee is discussing the ramifications of consolidation.
- 3.* Recommendations for new P&T committee members were discussed.

*-Details are in Closed Minutes.