

DEPARTMENT OF MATHEMATICS

Executive Committee Meeting

Tuesday, February 19, 2008

331 Altgeld Hall, 9:30a.m.

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

Absent: Bronski

Minutes: Moore

Secretary: Ando

OPEN MINUTES

Approved 02-26-2008

- 1.* The Chair reported that:
 - a. He has received complaints about teaching from parents.
 - b. He still has not received more detailed information about our ICES scores.
 - c. The NSF will hold another Institute competition this spring.
- 2.* Hiring was discussed.
- 3.* Postdoc hiring was discussed.
- 4.* Senior hiring was discussed.
5. The topic for the EC retreat this Thursday will be about the duties of the Math administrators.
6. The special department meeting to discuss proposed bylaws changes will be Tuesday, March 25. A tentative agenda must be distributed two weeks before the meeting. It was agreed that Berndt and the committee that drafted the proposed bylaws changes would provide the faculty a copy of the proposed changes and hold a meeting/s in advance of the special department meeting in order to discuss the proposed changes.
7. Minor changes were suggested to the faculty salary evaluation announcement and activity reporting template. Ando will make the revisions for the next meeting.

*-Details are in Closed Minutes.