

## **DEPARTMENT OF MATHEMATICS**

### **Executive Committee Meeting**

Tuesday, March 4, 2008

331 Altgeld Hall, 9:30a.m.

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

Minutes: Moore

Secretary: Ando

OPEN MINUTES

Approved 03-13-2008

1.\* The Chair reported that:

- a. Harris currently projects that our budget will show a \$100,000 surplus this year less any expenditures authorized by the EC.
- b. With the number of retirements and several people going on sabbatical, he is planning to ask the College for financial support for instruction.
- c. The tentative agenda for the Special Department Meeting scheduled for March 25 needs to be published by March 11.
- d. At a meeting of LAS department heads, the Dean mentioned that the market for math salaries is very competitive.

2. Berndt gave a brief report on the meeting of March 3 where the proposed department bylaws changes affecting the P&T Committee were discussed. Berndt said that several faculty had concerns about the same person being chair for both Promotion and Tenure Committees. He said that he would be sending out an announcement for a straw vote on this issue.

The EC agreed that Katz and Moore should assemble the tentative agenda for the March 25 meeting.

3.\* Possible new members for the P&T Committee were discussed.

4. The EC reviewed a request from Kapovich to help support the AMS conference to be held on campus March 2009. It was agreed to invite Kapovich to a future EC meeting to discuss the AMS conference.

5.\* Personnel issues were discussed.

6.\* Senior hiring was discussed.

\*-Details are in Closed Minutes.