

Department of Mathematics
Executive Committee Meeting
Thursday, March 19, 2009
331 Altgeld Hall, 10 am

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

OPEN MINUTES

Approved 04-02-2009

1. The minutes of February 17, 2009 were approved as written.
The minutes of February 19, 2009 were approved as amended.
- 2.* The Chair reported that:
 - a. There is reason for optimism, because Gov. Quinn's budget is favorable to the U of I.
 - b. He heard about the first NSF award, which was to Burak Erdogan. If you receive a grant, please tell Wendy.
3. The tentative agenda for the spring department meeting was approved with the standard format.
- 4.* A hiring update was presented.
- 5.* A joint hire was discussed.
- 6.* A personnel issue was discussed.
7. The EC agreed to give permission for Katz, Moore, and Ando to finalize the announcement to go to instructional staff about salary evaluation.
8. The EC approved an addition of \$25,000 to the Computer Steering Computer budget. There will possibly be a review of this topic later in the semester.
- 9.* The Associate Chair position was discussed.

*-Details are in Closed Minutes.