

## **DEPARTMENT OF MATHEMATICS**

### **Executive Committee Meeting**

Thursday, April 3, 2008

331 Altgeld Hall, 10:00a.m.

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

Minutes: Moore

Secretary: Ando

#### **OPEN MINUTES**

*Approved 04-22-2008*

1.\* The Chair reported that:

- a. We need to start thinking about visitors for next year. Due to the large number of postdocs we hired this year and the projected deficit, we might decide not to hire additional visitors.
- b. He found that department policy already calls for non-tenure track faculty including postdocs to have ICES forms completed and released to the Chair.
- c. He has met with faculty in the department interested in helping with an institute proposal, and he is talking with MSRI about how their institute is run.

2. Consent docket approval:

Proposed communication to be sent to instructional staff about salary evaluation.

3. The procedures for faculty evaluations were discussed.

4.\* A personnel issue was discussed.

5. Berndt provided an update on the progress of the committee to propose changes to the Bylaws concerning the Promotion and Tenure. Berndt distributed two versions of recommended changes. The EC decided to discuss this at a future meeting.

\*-Details are in Closed Minutes.