

Department of Mathematics
Executive Committee Meeting
Thursday, April 9, 2009
331 Altgeld Hall, 10 am

Present: Berndt, Junge, Katz, Reznick, Rosenblatt, Song, Sowers
Minutes: Moore
Secretary: Song

OPEN MINUTES

Approved 04-14-2009

1. The minutes of April 7, 2009 were approved as amended.
- 2.* The Chair reported that:
 - a. He asked for ideas for good news to report at the department meeting this afternoon. The EC suggested reporting on the praise received for the AMS sectional meeting, hiring, Berndt's CAS appointment, the approval of the eLearning Specialist position, and faculty and staff awards.
3. The Consent Docket item regarding a letter of appreciation to Kapovich, Tyson, and Whittlesey for running the AMS sectional meeting was approved.
4. Katz said that he had nothing new to report on hiring.
5. The Ph.D. recruiting report by Mortensen was discussed and she was invited to the meeting. Mortensen answered questions and provided more details about Ph.D. recruiting. After Mortensen left, the EC agreed to approve her request to offer 7-10 more teaching assistantships to applicants on the waiting list.
6. Since Katz submitted the critical instructional needs budget to the College yesterday, it was decided the instructional staffing report by Ando did not need to be discussed further.
7. Regarding the IPAM call for postdoc mentors, Junge reported that he did talk to Palka at NSF; however, Palka said that he was not in charge of this program. Rosenblatt said that there is not a lot of information about this. It was decided that for cost sharing the department would have some flexibility depending on availability of funds. Those receiving a postdoc mentoring award will be invited to talk to the department about cost sharing at that time.
- 8.* Rosenblatt suggested that the Online Education Committee draft an intellectual property policy for online courses for the department. After discussion, the EC agreed.

*-Details are in Closed Minutes.