

DEPARTMENT OF MATHEMATICS

Executive Committee Meeting

Thursday, April 17, 2008

331 Altgeld Hall, 10:00a.m.

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

Absent: Loeb

Minutes: Moore

Secretary: Ando

OPEN MINUTES

Approved 5/13/08

- 1.* The Chair reported that:
 - a. He asked whether On-Line ICES should be on the agenda for this meeting, and it was agreed to wait.
 - b. He was concerned about the job placement for our PhDs.
2. It was noted that only one person had turned in a nomination form, which is for the upcoming Department Elections.
- 3.* Katz proposed a new policy under which an academic director (Associate Chair, DUS, DGS) would receive half of the amount of the administrative supplement of \$2500 as salary, upon successful completion of a three-year term. Katz proposed that the raise come from our salary increase pool, and so would be contingent upon the existence of such funds. The EC unanimously approved the policy.
- 4.* The Associate Chair and DGS positions were discussed.
- 5.* A personnel issue was discussed.
6. There was a discussion about teaching improvement.

*-Details are in Closed Minutes.