

DEPARTMENT OF MATHEMATICS

Executive Committee Meeting

Wednesday, June 11, 2008

331 Altgeld Hall, 9:30am

Present: Ando, Bronski, Katz, Loeb, Reznick

Absent: Berndt, Song

New EC members present: Sowers

Minutes: Ando

Secretary: Ando

OPEN MINUTES

Approved 7/9/2008

- 1.* The Chair reported that:
 - a. He is on the committee to recommend a new Dean to replace Sarah Mangelsdorf.
 - b. Muncaster is part of a group appointed by the Provost to study course demand.
 - c. Both Rouse and Schultz have been selected as Project NeXT fellows.
 - d. Muncaster is away so teaching projections are not finished, but the projected number of teaching reductions has gone down.
 - e. Math and CS faculty have had preliminary meetings about a proposal to the NSF for an institute in mathematics and computer science.
 - f. Harris is currently projecting a deficit next year of \$600K. Katz thinks that this projection will go down, but he also thinks that a large deficit next year is real.
2. The EC removed items from the Consent Docket, but then
 - Approved moving the picnic to October 4, 2008.
 - Approved backing out of our financial commitment to the GK-12 program if possible, as proposed by Katz.
- 3.* A personnel issue was discussed.
4. Bronski presented a summary of a discussion between him and Ando regarding surplus teaching credits. The EC agreed to return to this topic after the subcommittee (Bronski, Ando, Song) has had more time to consider the matter.
5. Katz summarized meetings between Math and CS faculty to try to put together a proposal to the NSF for a Math Institute. The EC supported the initiative.
6. The EC agreed that the GAC charge for next year should include an evaluation of the effectiveness of mini-courses and also regular topics courses.
- 7.* The EC discussed how to handle the DGS position during Bradlow's upcoming sabbatical and thereafter.

*-Details are in Closed Minutes.