

Department of Mathematics
Executive Committee Meeting
Wednesday, July 1, 2009
331 Altgeld Hall, 9:30am

Present: Berndt, Junge (via phone), Katz, Reznick, Sowers
Absent: Rosenblatt, Song
New EC members present: Dunfield, Schenck
Minutes: Moore
Secretary: Berndt

OPEN MINUTES

Approved 08/04/09

1. The minutes of June 17, 2009 were approved as written.
- 2.* The Chair reported that:
 - a. The EC is stressed for time and has a lot on the agenda, so we may need to have an extra meeting in July.
 - b. The plan to renovate Lincoln Hall is moving along, so plans for Altgeld Hall may be coming up soon.
 - c. Calculus II funding fell apart.
3. From the consent docket, the EC approved the date for the 2010 Department Awards Ceremony, April 19, 2010.
- 4.* The Associate Chair position was discussed.
5. It was agreed to move the discussion of the Honors Program to later on the agenda.
- 6* It was decided to wait until next week to make a decision about hiring more visitors for this coming year.
- 7.* Committee assignments were discussed with some decisions being made. Dunfield and Sowers will make some changes to the committee assignments and prepare a draft for recommendation at next week's meeting.

*-Details are in Closed Minutes.