

Department of Mathematics
Executive Committee Meeting
Wednesday, July 22, 2009
331 Altgeld Hall, 9:30am

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

OPEN MINUTES

Approved 8/11/2009

- 1.* The Chair reported that:
 - a. This morning email went out from the President and Chancellors about a contingency plan for furloughs.
 - b. He is expecting an additional \$7500 from Engineering for Engineering Calculus, but he has not received this in writing yet.
 - c. There was a miscommunication about historical signs, and it is not possible for us to get them for Altgeld Hall.
 - d. He will have limited access to the Dean for a while because Dean Best is going to be out and the Dean's office is moving.
- 2.* From the consent docket, the EC approved the nominee for a Sloan fellowship.
- 3.* There was a discussion about a Faculty Excellence hire.
4. The draft faculty search ad was approved with two versions. One version asking associate professor applicants for two letters of reference and a second asking associate professor applicants for names and contact information of four references. Katz will contact the Dean about whether we can ask for letters from associate professor candidates. What the Dean says will determine which ad is submitted.
- 5.* A staff issue was discussed.
- 6.* It was decided at this time not to hire more visitors to teach for the coming year.
7. The EC appreciated the work of the Grants Committee but did not approve of the recommendation. The EC leaned towards leaving a decision of incentives for writing large proposals to the Chair on a case by case basis.

The future of the Grants Committee is to be discussed at a later meeting.

*-Details are in Closed Minutes.