

DEPARTMENT OF MATHEMATICS

Executive Committee Meeting

Wednesday, August 6, 2008

331 Altgeld Hall, 12:30pm

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

New EC members: Junge, Rosenblatt

Minutes: Moore

Secretary: Ando

OPEN MINUTES

Approved 8/13/2008

1. The minutes of July 9, 2008 were approved as amended.
- 2.* The Chair reported that:
 - a. Senior hiring played a central role in our strategic plan. However, as resources are tightening up, it is difficult to get funding for senior hires. We may need to update our strategic plan.
 - b. He approved Extra Help in the Graduate Office for two weeks during the start up of the semester.
 - c. Corkery has assembled data on our hiring trends, in response to a request from the EC.
 - d. We still have no budget from the State.
- 3.* A personnel issue was discussed.
4. Katz presented tentative teaching projections for this coming year. He said we could expect to get 114 FTE from the College and we need roughly 122.5 FTE. The EC agreed to let Katz decide on support for additional TAs and graders based on discussions with Muncaster and Bradlow.
5. The EC approved the draft committee assignment recommendations as amended.
- 6.* The Associate Chair position was discussed.
- 7.* The DGS position was discussed.

*-Details are in Closed Minutes.