

Department of Mathematics
Executive Committee Meeting
Tuesday, August 25, 2009
331 Altgeld Hall, 9:30am

Present: Dunfield, Duursma, Junge, Katz, Rosenblatt, Schenck, Sowers
Minutes: Moore
Secretary: Sowers

OPEN MINUTES

Approved 9/22/2009

1. The EC agreed to change the picnic date from September 19 to October 17 because the 19th is Rosh Hashana.
- 2.* The Chair reported that:
 - a. With input from the EC, transparency of the EC and acting faster on faculty items was noted as important.
 - b. He is making progress with the Advisory Board.
 - c. About old items on the web site, he asked the EC whether they wanted to leave it up to him and Tori to update. The EC said yes.
3. The consent docket item was approved: Computer Steering Committee preliminary budget request for \$25,000.
- 4.* The EC reviewed leftover topics.
5. Dunfield's draft email to the faculty about ICES was reviewed and some suggestions were made. Dunfield with Junge will take these suggestions into consideration and will provide a modified draft for the next EC meeting.
6. The EC approved the faculty discretionary fund. The discretionary fund allocation to each faculty member will be \$300. A faculty member's discretionary budget will be increased to \$600 if he or she applies for a sufficiently large external grant.
- 7.* Faculty Excellence hiring was discussed.
8. Junge and Duursma presented draft seminar budgets for 2009-10 funding. This was approved with the two seminars with question marks (Math Physics and Several Complex Variables) left to Katz's discretion.
- 9.* A faculty request was discussed.
10. The UAC proposal regarding large lecture credit dated April 23, 2008 was reviewed. Some changes were recommended. Dunfield volunteered to make the changes, including adding 231 to the list of courses since some sections meet 3 hours a week and making 1.(b) independent. The EC questioned the costs if the proposal was implemented.

*-Details are in Closed Minutes.