

DEPARTMENT OF MATHEMATICS

Executive Committee meeting

Thursday, September 13, 2007

331 Altgeld Hall, 10:00 a.m.

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

Minutes: Moore

Secretary: Ando

OPEN MINUTES

Approved 09-25-2007

1. The minutes of September 6, 2007, were approved as written.
- 2.* The Chair reported that:
 - a. We will get our budget on Tuesday, September 18.
 - b. Ghrist has resigned from the EC, so we will have to hold a special election.
 - c. A change in administrative practice which would have adversely affected NetMath has been averted.
3. The revised Mentoring proposal dated 9/13/07 was discussed. Bronski will collect comments and prepare a draft for the next meeting. Katz said that once we have the final document he plans to show it to the Dean for comments.
4. The EC agreed on an announcement to be sent to the faculty regarding salary and evaluation.
- 5.* The EC discussed teaching loads.
- 6.* There was discussion of the P&T Review Committee's recommendation of separate P&T committees for promotion to associate professor and for promotion to full professor.

*-Details are in Closed Minutes.