

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

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

OPEN MINUTES

Approved 10-20-2009

1. The minutes of August 11, 18, September 1 and 8, 2009 were approved as amended.
The minutes of August 25, 2009 were approved as written.
- 2.* The Chair reported that:
 - a. The feasibility study was approved by the Chancellor's Capital Review Committee and goes to the Board of Trustees on November 12.
 - b. We still do not know our budget.
 - c. He is waiting for a huge budget request from the Computer Steering Committee of \$100,000.
 - d. We have our search approved.
3. The consent docket item was approved that was for an interim Graduate Administrative budget of \$18,510.
4. The department meeting tentative agenda was approved, which included the MCTP topic.
- 5.* Hiring was discussed.
6. Muncaster joined the EC to discuss whether the department should have Online or paper ICES. The campus originally had planned to mandate Online ICES for this semester; however, that has changed. The EC supported the department doing paper ICES, because this provides more comparable data in particular concerning promotion. A few faculty will experiment with Online ICES to make recommendations about using Online ICES for the whole department. Muncaster will contact the Center for Teaching Excellence to find out whether this is possible.

The EC decided as a future agenda item to discuss a charge to the Teaching Quality Committee concerning the core questions and other possibilities to improve the use of ICES evaluation.
- 7.* The evaluation/salary memo to faculty was discussed and some changes were recommended.
There will be further discussion.

*-Details are in Closed Minutes.