

**Department of Mathematics**  
Executive Committee Meeting  
Tuesday, September 29, 2009  
331 Altgeld Hall, 9:30am

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

OPEN MINUTES

Approved 10-20-2009

- 1.\* The Chair reported that:
  - a. We have received a relatively small number of six sabbatical requests this cycle.
- 2.\* The draft email from Dunfield and Rosenblatt about requiring ICES scores was reviewed.
- 3.\* Instructional staff evaluations were discussed.
4. There was discussion about the role and effectiveness of different graduate courses, in particular the purpose of midlevel graduate courses and average enrollment of graduate courses, also in connection with budgetary developments. It was decided to put these topics into a charge for the GAC. Schenck and Dunfield volunteered to draft the charge for the GAC.
- 5.\* A personnel issue was discussed.

\*-Details are in Closed Minutes.