

**Department of Mathematics**  
Executive Committee Meeting  
Tuesday, October 13, 2009  
331 Altgeld Hall, 9:30am

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

OPEN MINUTES

Approved 10-29-2009

1. The minutes of October 6, 2009 were approved as written.
- 2.\* The Chair reported that:
  - a. He expects large budget requests to come in.
3. The evaluation/salary memo to go to the faculty was approved with two minor changes.
4. The draft charge to the GAC was approved. Schenck will go to a GAC meeting to discuss the charge.
- 5.\* The remodeling of 269A Altgeld Hall from a storage room to a staff office was discussed.

\*-Details are in Closed Minutes.