

Wednesday, October 17, 2012 | 5310 Chamberlin Hall

The meeting was called to order by Bob Joynt, Department Chair at 12:15 PM with 24 voting members present.

Action Items Approved

- No action items.
- 1. Announcements
 - The department has received money for the scholarship fund from the estate of Fay Ajzenberg-Selove Scholarship Fund. Fay was a graduate of the department.
 - Faculty lounge update—Furniture has been ordered. Project is moving ahead.

2. Self Assessment

• The ad hoc committee has been meeting to discuss the self assessment that is due in January. In the near future the committee will be surveying faculty, TAs, and students regarding the educational program and learning goals of the department.

3. State of the Department

• Joynt presented a PowerPoint presentation covering departmental trends.

4. Closed Meeting

Closed meeting to discuss personnel matters—pursuant to Section 19.85(1)(c).
Closed to all but Associate Professors and Full Professors.
(Motion was made to invite assistant professors to attend the discussion. Vote: 1st Joynt; 2nd Everett. Vote: passed by unanimous voice vote.)
(Motion was made to close the meeting. Vote: 1st Joynt; 2nd Smith. Vote: passed by unanimous voice vote.)