Department Meeting Agenda

Wednesday, January 19th
12:15 p.m. 5310 Chamberlin Hall

TOPICS
- Announcements
- Recruiting Offers for Fall 2011—Baha Balantekin
- Matters Arising

CLOSED MEETING
- Closed meeting to discuss personnel matters—pursuant to Section 19.85(1)(c).
  Closed to all but Associate Professors and Full Professors
    ○ Possible Promotion of Assistant Professor—First Discussion

ANNOUNCEMENTS
1) No announcements

Minutes will be posted on the Physics Department WEB-site. www.physics.wisc.edu
The meeting was called to order by Baha Balantekin, Department Chair at 12:15 PM with 22 voting members present.

**Action Items Approved**
- **Admissions Committee**—look at the possibility of admitting more experimental and less theory students and that consider faculty recommendations over other criteria for admissions.
- **Library**—Approved recommendation for tracking and actions a select titles.

1. **Announcements**
   - Congratulations. Karsten Heeger has been awarded a Romnes Faculty Fellowship.
   - The department will need to do an eight percent budget cut exercise.

2. **Recruiting Offers for Fall 2011—Baha Balantekin**
   - We will have a small recruiting class for 2011. There are many TAs that stay TAs for more than one or two years, foreign student support is guaranteed, and most departments do not guarantee graduate student support but Physics does. Support is guaranteed for three years instead of the five as Physics has done in the past. It is suggested that the admissions committee look at the possibility of admitting more experimental and less theory students and that consider faculty recommendations over other criteria for admissions.

3. **Library**
   - The library has had a budget cut. Some materials will be shared, some removed, a list of recommendations was presented. (Vote: 1st by Balantekin | 2nd Ramsey-Musolf | Approved by unanimous voice vote).

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
   - Possible Promotion of Assistant Professor—First Discussion