Department Meeting Agenda

Wednesday, February 16th
12:15 p.m. 5310 Chamberlin Hall

TOPICS

- Announcements
- Budget Update—Baha Balantekin
- Alumni Committee Award Nominations (O'Brian and Lin)—Bob Joynt
- Enrollment Updates—Jean Johnson
- Matters Arising

ANNOUNCEMENTS

1) Congratulations. Karsten Heeger has been awarded a Romnes Faculty Fellowship.
2) Congratulations. Pupa Gilbert has been awarded a Chancellor’s Distinguished Teaching Award.
3) Qualifier is this Saturday.
4) Prospective Grad Visit dates are scheduled for March 4 and March 11.
5) The remaining Department meetings are scheduled for March 2, March 9, March 23, March 30, April 20, and April 27.
6) Students Awards. This year we will have a website with information about student awards (http://www.physics.wisc.edu/awards/). The deadline for student applications for all awards will be March 11. All application materials will need to be submitted to Jean Johnson in the department office by 4:00 pm on or before March 11. No late applications will be accepted.

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 18 voting members present.

Action Items Approved
- Thomas R. O’Brian is the 2011 Distinguished Alumni Award Winner
- Chun Lin is the 2011 Distinguished Service Award Winner

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2. Budget Update—Baha Balantekin
- The department will need to do an eight percent budget cut exercise. We will have a reduction of our TA budget which will impact enrollment.

3. Alumni Committee Award Nominations—Bob Joynt
- The Alumni Committee would like to recommend Thomas R. O’Brian for the 2011 Distinguished Alumni Award. (Vote: 1st by Joynt | 2nd Lawler | Approved by unanimous voice vote).
- The Alumni Committee would like to recommend Chun Lin for the 2011 Distinguished Service Award. (Vote: 1st by Joynt | 2nd Terry | Approved by unanimous voice vote).

4. Enrollment Updates—Jean Johnson
- Enrollment numbers are similar to Spring 2010.