Department Meeting Agenda

Wednesday, March 9th
12:15 p.m. 5310 Chamberlin Hall

TOPICS
- Announcements
- Preferential Ballot—2011-12 Chair Vote
- 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
  o Possible hire of Assistant Professor—First Discussion
  o Possible reappointment of Assistant Professor—First Discussion
  o Possible reappointment of Assistant Professor—Second Discussion
  o Possible reappointment of Assistant Professor—Second Discussion

- Closed meeting to discuss personnel matters—pursuant to Section 19.85(1)(c).
  Closed to all but Full Professors
  o Possible promotion of Associate Professor—Second Discussion

ANNOUNCEMENTS
1) The Second Prospective Grad Visit is March 11. The reception will be at the Fluno Center from 5:30-7:00 pm.
2) An additional closed Department meeting will be held Thursday, March 10 at 3:30 in room 5310. The remaining Department meetings are schedules for March 23, March 30, April 20, and April 27.
3) 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.
4) Save the Date—2011 Physics Banquet will be Friday, April 29 at the Fluno Center.

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 25 voting members present.

**Action Items Approved**

- **Preferential Ballot for 2011-12 Department Chair**—Vote was taken by paper ballot. Ballots will be sent to L&S Dean’s office.

1. **Announcements**
   - The Second Prospective Grad Visit is March 11. The reception will be at the Fluno Center from 5:30-7:00 pm.
   - An additional closed Department meeting will be held Thursday, March 10 at 3:30 in room 5310. The remaining Department meetings are schedules for March 23, March 30, April 20, and April 27.
   - 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.
   - Save the Date—2011 Physics Banquet will be Friday, April 29 at the Fluno.

2. **Preferential Ballot**
   - Preferential ballot for 2011-12 Department Chair was taken.

3. **Closed Meeting**
   - Closed meeting to discuss personnel matters—pursuant to Section 19.85(1)(c).
     - Possible hire of Assistant Professor—First Discussion
     - Possible reappointment of Assistant Professor— First Discussion
     - Possible reappointment of Assistant Professor— Second Discussion
     - Possible reappointment of Assistant Professor— Second Discussion

   - Closed meeting to discuss personnel matters—pursuant to Section 19.85(1)(c).
     - Possible promotion of Associate Professor— Second Discussion