Department Meeting Agenda
Thursday, March 10\textsuperscript{th}
12:15 p.m. 5310 Chamberlin Hall

TOPICS

- Announcements
- Matters Arising

CLOSED MEETING

- Closed meeting to discuss personnel matters—pursuant to Section 19.85(1)(c).
  
  \textbf{Closed to all but Associate Professors and Full Professors}
  
  \begin{itemize}
  \item Possible hire of Assistant Professor—Second Discussion
  \item Possible reappointment of Assistant Professor— First Discussion
  \end{itemize}

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
Meeting Minutes of the Department of Physics

Thursday, March 10, 2011 | 5310 Chamberlin Hall

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

Action Items Approved
- None

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 scheduled 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. Matters Arising
- The chair has submitted a request to the Dean’s office to be added to the list of building with essential services. If there are any experiments that need special consideration, please let the chair know as soon as possible.
- There are more potential budget cuts coming. Physics will need to prove their eight percent budget cut. If anyone is planning to retire in the next two years, we need a signed letter of intent to retire to count that toward our budget cut.
- Please send any nominations for the Dillinger Teaching Award to Cary Shiu by Friday.
- The University is having discussion about conversion to public authority. There is a plan that the UW-Madison will be separate from the UW system.

A motion was made to the Executive Committee to invited Assistant Professors for a portion of the closed meeting. (Vote: 1<sup>st</sup> by Balantekin | 2<sup>nd</sup> Gilbert | Approved by unanimous voice vote).

A motion was made to close the meeting to all but the executive committee and invited guests. (Vote: 1<sup>st</sup> by Balantekin | 2<sup>nd</sup> Coppersmith | Approved by unanimous voice vote).

3. 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—Second Discussion
  o Possible reappointment of Assistant Professor—Second Discussion