



Meeting Minutes of the Department of Physics

Wednesday, January 25, 2012 | 5310 Chamberlin Hall

The meeting was called to order by Bob Joynt, Department Chair at 12:15 PM with 25 voting members present.

Action Items Approved

- Zero-Dollar Affiliate Appointment for Kalin Vetsigian approved.
- Charter of the Physics Department Board of Visitors approved with minor revisions.

1. Announcements

- Congratulations to Gary Shiu on receiving the Chancellor's Distinguished Teaching Award.
- Robert Leach has generously given a gift to the department to be used for graduate student recruitment.
- The spring qualifier is scheduled for February 18th.
- Admission offer letters have been sent.
- Wonders of Physics 29th Annual Show is sold out. It is scheduled for Feb 11-12 & 18-19.
- The 5th Annual Physics Fair is scheduled for February 18 from 11-4.

2. Department Meeting Format

- It has been decided that 1-2 department meetings per year will have catered lunch. We will also try to rearrange the department meeting room into a "U" shape for department meetings.

3. Affiliate Appointment

- Kalin Vetsigian (Bacteriology & WID) has requested a zero-time affiliate appointment leave. (Vote: 1st by Joynt | 2nd Gilbert | Approved by unanimous voice vote).

4. Board of Visitors

- Charter of the Physics Department Board of Visitors including the charge, membership, and organization was discussed. (Vote: 1st by Joynt | 2nd Forest | Approved by unanimous voice vote with minor revisions).