

August 11, 2011

10:00am – 11:00am

Present: Peter Beerli, Gordon Erlebacher, Max Gunzburger, Alan Lemmon, Michael Navon, Tomasz Plewa, Xiaoqiang Wang, and Ming Ye

Absent: Anter El-Azab, Anke Meyer-Baese, Janet Peterson, Sachin Shanbhag Denis Slice, and Jim Wilgenbusch

### **SC Faculty Meeting**

1. Discussed travel forms and missing classes due to travel.
2. The importance of the Syllabi was mentioned as well as the reevaluation of the Undergraduate syllabi and courses.
3. There was an agreement that the department should have two committees one for Graduate curriculum and the other for Undergraduate curriculum with different chairs.
4. Certain phones will be eliminated to help save money. TSG will test different options for phone substitution.
5. The Department sponsored 5 YS this summer, which gives the Department good credibility.
6. There are no speakers for the Colloquium for the Fall. Faculty should give talks and seek out other Faculties in the University to speak.
7. Excess credit hours and the importance of dropping students for first day nonattendance were talked about.
8. Gordon is working on virtual conferences/workshops.

The next meeting will be August 22 at 10am.