DSC Faculty Meeting February 4, 2009 499 DSL – 3:30 PM

- I. Meeting of the DSC Faculty was held on Wednesday, February 4, 2009, DSC Director Max Gunzburger presided.
- II. The following faculty members attended the meeting: A.El-Azab,G. Erlebacher, A. Lemmon, A. Meyer-Baese, M. Navon, G. Naylor, H.Nymeyer, J. Peterson, T. Plewa, S. Shangbhag, D. Slice, X. Wang and M.Ye.Also Jim Wilgenbusch.
- III. The following faculty member was absent: P. Beerli.
- IV. Announcements and Discussion:

The minutes from 9/29/08 were approved.

Discussed the travel email concerning travel should be justified as mission critical.

Discussed budget meeting with Dean Travis.

Discussed concerns about money for TA's .

Discussed leaving open Wednesday afternoons for meetings, seminars etc.

- V. Discussion and approval vote on courtesy appointments for: Adrian Barbu, Robert Van Engelen, Michael Mascagni, William Oates, Yanzhao Cao, Richard Lehoucq, Michael Parks, Zhenzue Dai, Todd Ringler
- VI. Meeting was adjourned.