February 5, 2024

Present: Peter Beerli, Hristo Chipilski, Nick Dexter, Gordon Erlebacher, Chen Huang, Alan Lemmon, Tomek Plewa, Bryan Quaife, Sachin Shanbhag, Kevin Speer, Olmo Zavala Romero

- There was a discussion of the department budget. There are four sources of funding. The current state of these funds on February 5 are: the General Fund 75K, Carry Forward 15K, SRAD 200K, and Foundation 209K. We will get a new budget from the dean by the end of February.
- 2. There are currently seven TA positions. In Fall 2024, there should be three new TA positions available because current TAs will have graduated. Three new start-up RA positions should also be filled, and an RA from the Dean for the chair will start this Summer, 2024.
- 3. The yearly Expo is scheduled for April 11, 2024. Nick Dexter volunteered to coordinate this event.
- 4. There was a brief discussion regarding speakers for the Colloquium in the year 2024/2025. Olmo suggested that a faculty member should cover each date or find another speaker from campus or outside campus. We filled in randomly faculty as speakers for Fall 2024.
- 5. The meeting was adjourned at 3:00 p.m.