## **Minutes**

of the Physics Department meeting held Wednesday September 5, 2012 in UH168.

Present: Benjamin, Boukahil, Constantinescu, Doring, Rybski, Sahyun

Absent: Nawash

- I. Meeting called to order at 5:34 pm.
- II. Announcements
  - a. Chair's Announcements
    - i. A "Start of Term packet" general information packet was sent to the faculty in an 8/29 e-mail.
- III. Old Business
  - a. The 2013 Spring Schedule was discussed and a tentative schedule set.
- IV. New Business
  - a. A change in the Dept. meeting time was requested: Motion to have dept. meetings on Monday at 5:15. Approved by voice vote. Next meeting will be Monday September 10 at 5:15.
  - b. Curricular proposal: 496 Special Topics: Materials Engineering was handed out for review.
  - c. Proposed preliminary department meeting topics for 2012-13:
    - 1. Hiring committee Nanophysics position
    - 2. Audit and Review Self study report
    - 3. Setting yearly goals
    - 4. Nawash 4<sup>th</sup> year Review
    - 5. Constantinescu Review
    - 6. Sahyun Post-tenure review
    - 7. Program Learning Outcomes
    - 8. Fall 2013 Scheduling
    - 9. Review of courses re Department Goals
    - 10. Building assessment tools into core courses
    - 11. Catalog / course changes
    - 12. Spring 2014 Scheduling
    - 13. Meet with Eshelman about organizing Internships
  - d. Constantinescu requests the department submit a CAP request to purchase Ultrasonic Pulse Velocity equipment.
  - e. Announcements from the floor
    - i. Sahyun returned from sabbatical teaching and research for 6 months at Hebei Normal University at Shijiazhuang, China.
- V. Constantinescu/Benjamin moved to adjourn at 6:50 pm. Motion passed.

Respectfully Submitted, Steven Sahyun Secretary of the day

cc: Dean Pinkerton