

# Minutes

of the Physics Department meeting  
held Wednesday February 27, 2013 in UH168.

Present: Benjamin, Boukahil, Doering, Nawash, Rybski, Sahyun

Absent: Constantinescu (ill)

- I. Meeting called to order at 12:10 pm.
- II. Rybski/Benjamin moved approval of the February 20, 2013 minutes. Motion passed.
- III. Announcements
  - a. Chair's Announcements
    - i. A sample of the on-line Digital Measures record keeping software was discussed and how it could be used to create individual and departmental reports was mentioned. Issues raised were about content input and about who would be able to access the information in the system.
- IV. Old Business
  - a. The interview schedule for the Nanophysics position search was discussed and agreed on. Topics for the sample class and interview times were set.
  - b. Discussion and review of compensation to faculty for student research activities document initially discussed 1/23/13 was postponed.
  - c. Curricular revisions to Major Emphases re. CompSci requirement were postponed.
- V. Rybski/Boukahil moved to adjourn at 1:00 pm.

Respectfully Submitted,

Steven  
Sahyun

Secretary of the day

cc: Dean Pinkerton