Minutes for May 15th 2009 meeting were approved with spelling and phrasing corrections.

Announcements by EO
- Curriculum is 10 years old, we have many new faculty members and we should think about changing it.
- Professor Gary Bloom died Labor Day weekend.
- There is a new layer in the Administration: One assistant Provost for Sciences (Dr. Henderson is Acting Assistant Provost); One Assistant Provost for the Humanities (Dr. Louise Lennihan as Associate Provost and Dean for Humanities and Social Sciences).
- Theory Day, Dec. 11th, 2009 will be host at the Graduate Center for the first time.
- The Doctoral Student Research Grant Program request for students – up to $1500 per student.

Old business
- A few faculty members were given termination letters based on last Spring’s discussion and decision. One faculty member, Gavriel Yarmish, is appealing this decision and is here today for the discussion.

New business
- Professor Gavriel Yarmish was given the floor for a discussion of his appeal.
- Roberto Jimeno Gomez was given the floor for his appealing his failure of the first level examination.(second time).
- Professor Kent Boklan will help form the committee to review the Doctoral Student Research Grant Program and report back to this committee the results
- CVs of faculty members who want to become faculty were given out to those that wished to see them. To be discussed next time.

The executive committee went into Executive Session (without visitors or students)
After further discussion both appeals were denied.

The meeting was adjourned.