

## Notes of the Executive Committee meeting of 6 July 2012

Start time: 2:00 Eastern time

Attending: J Bass, P Burnley, A Campbell, P Dera, T Duffy, J Tyburczy, J van Orman

Not present: N Ross

1. Minutes of 22 June 2012 meeting were approved.
2. Update on Annual Meeting (J Tyburczy): Some cancellations and small program changes are still being made. Students will have a breakout session. The website version of the program is accurate and up-to-date.
3. Distinguished Lecture Series (J van Orman) In addition to new applications we will consider applications that could not be accommodated in the last two years.
4. Beamline housing program: (Bass)  
The beamline housing program to be terminated on Sept. 1. Unanimously approved.
5. Update on proposals to APS for beamlines to cover the dark period at NSLS/NSLSII (Bass, Dera): Brian Stephenson acknowledged receipt of a proposal to partner with APS to cover the dark period. He has distributed it to APS staff for technical comments. We should hear back from APS again in several weeks.
6. Student representation on Executive Committee was discussed. The Executive Committee has been very responsive to student input via the Student Council. We will discuss this with students at the Annual Meeting.
7. Online course (webinar) (Burnley)  
The number of participants was: 32 total, 14 who attended regularly, 6 who took the course for credit. The course ran for 15 weeks with a different lecturer and topic each week. Introductory topic modules are on the SERC website, with some homework sets and suggested reading.  
Feedback will be obtained by Chong-Hwey Fee. Burnley will send out a list of items needed to wrap up the project.

Meeting adjourned at 3:50

Minutes by JB