PRESENT: Amasino, Ansari, Attie, Bednarek, Butcher, Cleland, Craig, DeLuca, Fox, Friesen, Hayes, Holden, Kiessling, Landick, Markley, Mitchell, Nelson, Ntambi, Pagliarini, Phillips, Raines, Ralph, Rayment, Record, Reed, and Senes

ABSENT: Clagett-Dame, Cox, Kimble, Martin, Palmenberg, Pike, Sussman, Weibel, and Wickens

Ms. Craig called the meeting to order.

1. Mr. Butcher reported for the Seminar Committee. He noted that the committee is unanimously in favor of hosting a Steenbock Symposium honoring John Markley’s 70th birthday. The symposium is being planned for June 2011. Mr. Phillips made a motion to approve the request for the symposium; the motion was seconded by Mr. Cleland and passed unanimously.

2. Ms. Craig noted that there were 3 sabbatical applications to be reviewed.

   A. Mike Cox – request for sabbatical during spring 2012. Departmental teaching will not be impacted as Mike does his teaching in the fall. Mr. Nelson made a motion to approve the sabbatical request and the motion was seconded by Mr. Landick. The motion passed 24 yes, 0 no, and 1 abstention.

   B. Marv Wickens – request for sabbatical during academic year 2011/2012. Teaching coverage for Biochemistry 660 is being discussed with the Chair. Mr. Cleland made a motion to approve the sabbatical request and it was seconded by Mr. Ntambi. The motion passed unanimously.

   C. Aseem Ansari – request for sabbatical during spring 2012. He has arranged for coverage of his teaching obligations in Biochemistry 620. Mr. Phillips made a motion to approve the sabbatical request and the motion was seconded by Mr. Amasino. The motion passed unanimously.

   The faculty left it up to the Chair to rank the proposals but provided input with a straw poll.

The meeting was adjourned.

Respectfully submitted,

Elizabeth A. Craig
Chair