PRESENT:  Amasino, Attie, Bednarek, Cleland, Craig, Fox, Friesen, Hayes, Holden, Hoskins, Kiessling, Kimble, Landick, Markley, Martin, Mitchell, Ntambi, Phillips, Raines, Rayment, Record, Reed, Senes, Weibel, Wildonger

ABSENT: Ansari, Butcher, Clagett-Dame, Cox, Nelson, Pagliarini, Palmenberg, Pike, Ralph, Sussman, Wickens

Ms. Craig called the meeting to order.

1. Ms. Craig welcomed Jill Wildonger to her first faculty meeting.

2. Mr. Landick reported on behalf of the Apparatus Committee. The committee received 7 proposals for use of the ~$400k in available equipment funds for 2012. The proposals were summarized and prioritized and a copy was distributed to the faculty for review. Mr. Landick made a motion to accept the recommended prioritization of the committee. The motion was seconded by Ms. Kimble. After discussion, the motion was amended by Mr. Landick and seconded by Ms. Kimble to purchase items 1 through 4. The motion passed unanimously.

3. Mr. Amasino reported for the WARP Committee. A copy of the category summaries and proposed FY11-12 budget was distributed for review. Mr. Amasino made a motion to approve the budget as proposed; the motion was seconded by Mr. Fox. Discussion by the faculty followed. The motion passed unanimously.

4. Mr. Senes reported for the Seminar Committee. Discussion and votes were taken on the Steenbock Lecture for 2013. We will invite JoAnne Stubbe and Michael Elowitz. Discussion was raised regarding increasing the honorarium for the lecture.

The meeting was adjourned.

Respectfully submitted,

/kbac

Elizabeth A. Craig
Chair