Faculty Meeting Minutes  
November 1, 2013

PRESENT: Amasino, Attie, Butcher, Cox, Craig, Fox, Hoskins, Kiessling, Kimble, Landick, Markley, Ntambi, Pagliarini, Palmenberg, Pike, Raines, Ralph, Record, Senes, Weibel, and Wickens

ABSENT: Ansari, Bednarek, Clagett-Dame, Friesen, Hayes, Holden, Martin, Mitchell, Rayment, Sussman, and Wildonger

Ms. Craig called the meeting to order.

1. Ms. Craig began the meeting with the following announcement:
   a. The federal audit of equipment will be the morning of November 13 or 14, 2013. Cathy Michael and Dave Parker will be contacting faculty who have recently moved to verify where equipment is currently located. Please notify them if equipment has moved rooms for any reason in recent years (cmichael@biochem.wisc.edu) (dparker@biochem.wisc.edu). (“Equipment” is defined as anything costing $5000 or more. A good rule of thumb is to consider equipment to be anything with an RFID or UW inventory tag.)

2. Mr. Butcher reported for the NMRFAM faculty search committee. The committee and faculty interviewed three strong candidates, Mei Hong (Iowa State), Patrick Loria (Yale University), and Charalampos (Babis) Kalodimos (Rutgers). The committee recommended Mei Hong to the faculty as their top choice. Spousal hire opportunities for her husband, Klaus Schmidt-Rohr, are being discussed with Chemistry and Engineering. Mr. Butcher made a motion to invite Mei Hong for a second visit with the intent of making her an offer for a full professor position at the tenured level. Judith Kimble seconded the motion, which passed unanimously. Mr. Cox made a motion to give Ms. Craig authority and freedom to utilize up to $10 million from the endowment for Mei Hong’s recruitment. Doug Weibel seconded the motion, which passed with 20 in favor and 1 abstention.

3. Mr. Pagliarini continued a discussion of the seminar speaker selection process. He proposed three issues for consideration: 1) the number of speaker slots available, 2) the selection process, and 3) how Biochemistry is engaging BMC in the process. The discussion was tabled due to time constraints, and will be revisited at a subsequent meeting.

Respectfully Submitted,

Elizabeth A. Craig  
Department Chair