Faculty Meeting Minutes
February 7, 2014

PRESENT: Amasino, Attie, Bednarek, Butcher, Clagett-Dame, Cox, Craig, Fox, Friesen, Hayes, Holden, Hoskins, Kiessling, Kimble, Landick, Markley, Martin, Mitchell, Palmenberg, Pike, Raines, Rayment, Record, Senes, Sussman, Weibel, Wickens

ABSENT: Ansari, Ntambi, Pagliarini, Ralph, Wildonger

Ms. Craig called the meeting to order.

1. Ms. Craig opened the meeting with the following announcements:
   a. The NMR faculty search committee met on February 6 to review applications and identify additional names for contact. Mr. Butcher reported that the search will continue with contacting targeted individuals.
   b. Ms. Kimble has been contacted by Dean Vandenbosch to serve as a co-chair on the CALS Strategic Planning committee for the basic sciences. Ms. Kimble will be talking with the Dean to gauge the scope of her goals, and will contact the faculty for input.

2. Ms. Craig reminded the faculty that department rules state that emeritus professors must request a renewal of funding every three years in order to continue to receive WARF patent dollars after retirement. Mr. DeLuca submitted a request for renewal, and his report to the department was provided for review. Ms. Kimble made a motion to accept the renewal of funding. The motion was seconded by Mr. Fox, and passed unanimously. Ms. Clagett-Dame and Ms. Hayes recused themselves for this portion of the meeting.

3. Ms. Mitchell reported for the Library Committee. A senior scientist PVL for the library position has been crafted, and a plan developed for the acquisition of bioinformatics equipment. Jean-Yves Sgro has been identified as a potential candidate for this position; he would be funded 40% Biochem, and would remain 60% Biotech. A consensus was established that the Library Committee may proceed with this use of library funds.

The meeting was adjourned.