Faculty Meeting Minutes
Tuesday, July 31, 2018: 10:00am – 12:00pm

PRESENT: Amasino, Attie, Bednarek, Cox (arrived 11:20), Fox, Friesen, Henzler-Wildman, Hoskins (exited 11:15), Kimble, Landick, Ntambi, Pagliarini (arrived 10:04), Palmenberg, Pike, Raman, Record, Romero (exited 11:01), Senes (exited 11:06), Venturelli (exited 11:07), Wickens, Wildonger, and Wright

ABSENT: Ansari, Butcher, Clagett-Dame, Craig, Hayes, Holden, Markley, Martin, Mitchell, Ralph, Rayment, and Sussman

Fox called the meeting to order (10:02).

1. (10:02) Fox made the following announcements:
   a. Results of faculty e-votes since previous meeting:
      • July 9, 2018: Faculty voted in favor of the revised changes to the IPiB handbook on progress toward degree.
      • July 9, 2018: Faculty voted in favor of the revised changes to the IPiB handbook on graduation from IPiB with a Master’s degree.
      • July 9, 2018: Faculty voted in favor to eliminate the 660 course and replace with a requirement for a Biochemical Communication course for the IPiB students in their second year.
      • July 27, 2018: Faculty voted in favor of removing the requirement of GRE scores for IPiB admissions.
   b. Results from this year’s Steenbock Symposia:
      • Steenbock 39 (Markley, Kiley): 124 attendees, $9,000 in donations, the department’s bill less than $17,000
      • Steenbock 40 (Wickens, Kimble): 194 attendees, $17,500 in donations, the department’s bill less than $10,000
   c. Vatsan Raman received the NIH New Innovator Award.
   d. Jason Cantor will start at UW-Madison and Morgridge on August 16, 2018.
   e. A welcome reception for Liz Wright and Jason Cantor will be held on August 22 at 3:30pm in room 1220 Biochemical Sciences Building.
   f. Contact Fox if interested becoming a STEM diversity advocate, where you will be highlighted on the UW-Madison STEM diversity website. Information will be collected via Google Forms.
2. (10:10) Fox opened discussion on recruiting Judi Simcox. Attie made a motion to offer Judi Simcox a tenure track Assistant Professor position. Ntambi seconded the motion. An email ballot was distributed following the meeting.

The meeting was adjourned (11:23).

Respectfully submitted,

Brian G. Fox
Chair, Department of Biochemistry