Faculty Meeting Minutes  
Friday, November 9, 2018: 10:00am – 12:00pm

PRESENT: Attie (arrived 10:06), Bednarek, Butcher, Cantor, Clagett-Dame (arrived 10:06), Craig, Fox, Friesen, Henzler-Wildman, Kimble, Landick (arrived 10:06), Markley, Martin, Ntambi, Palmenberg, Pike, Raman, Rayment, Record (arrived 10:16), Romero, Senes, Venturelli (arrived 10:06), and Wright

ABSENT: Amasino, Ansari, Cox, Hayes, Holden, Hoskins, Pagliarini, Ralph, Sussman, Wickens, and Wildonger

Fox called the meeting to order (10:03).

1. (10:03) Fox made the following announcements:
   a. Dean Kate Vandenbosch unable to attend today’s meeting.
   b. Faculty E-Votes since last meeting:
      October 29, 2018: Executive Committee approved Ralph 2018-19 post tenure report.
   c. IPiB recruiting weekends will be held February 1st-2nd and 15th-16th, as well as March 1st-2nd.
   d. Bre Sinotte is coordinating the Partners in Giving Campaign now through November 30th. Everyone is encouraged to participate. A Mac & Cheese cook-off will be held today in the BSB Atrium.
   e. Nominations for 2018-19 CALS WDGF Fellowships are due to Bre Sinotte by December 21, 2018; Departmental Fellowships due by January 31, 2019. Please refer to the Biochemistry website for details.

2. (10:08) Fox provided an updated draft of the CALS reorganization five year plan document. Faculty are encouraged to review and provide any constructive comments within the shared BOX folder by Monday, November 26, 2018. The overview group will then meet to review all materials and assemble a final version of the document for the December faculty meeting.

3. (10:14) Rayment reported for the Space Committee. Rayment made a motion to assign rooms 363, 364, and 371B to Judi Simcox. Kimble seconded the motion, which passed with 21 in favor, 1 abstention.

4. (10:16) Fox announced that Professor Baron Chanda from the School of Medicine and Public Health has expressed interest in becoming a member of the Biochemistry department. After discussion, Henzler-Wildman made a motion to invite Chanda to Biochemistry to give a research seminar and
have lunch with the faculty to discuss future plans. Rayment seconded the motion, which passed unanimously.

The meeting was adjourned (10:27).

Respectfully submitted,

[Signature]

Brian G. Fox
Chair, Department of Biochemistry