Faculty Meeting Minutes
Friday, December 14, 2018: 10:00am – 12:00pm

PRESENT: Amasino, Attie (arrived 10:07), Bednarek, Cantor, Craig, Fox, Henzler-Wildman, Kimble, Landick, Markley, Ntambi, Pagliarini, Palmenberg, Pike, Raman, Rayment, Record (arrived 10:04), Romero, Venturelli, Wickens, Wildonger, and Wright

ABSENT: Ansari, Butcher, Clagett-Dame, Cox, Friesen, Hayes, Holden, Hoskins, Martin, Ralph, Senes, and Sussman

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

1. (10:02) Fox made the following announcements:
   a. Faculty E-Votes since last meeting:
      November 23, 2018: Faculty approved Mark Keller’s Limited PI Status.
      December 10, 2018: Executive Committee approved Friesen 2018-19 post tenure report.
   b. Thanks to everyone who participated in the Partners in Giving Campaign. The Biochem department we raised $26,773 (up 35% from last year).
   c. The 2018 IPiB Winter Reception is today at 4:00pm in the BSB atrium.
   d. Baron Chanda Research Seminar scheduled for Wednesday, December 19 at 11am in 1211 BSB; Chalk Talk scheduled for Friday, December 21 at noon in 179 BC Labs.
   e. The annual IPiB Poster Session will be held on Friday, January 26, 2019.
   f. IPiB recruiting weekends will be held February 1st-2nd and 15th-16th, as well as March 1st-2nd.
   g. 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.
   h. Mary Shine Peterson & Undergrad Summer Research awards are due February 1, 2019. Upload materials to the WiSH website.
   i. Additional Undergraduate Research Fellowships available.
   j. Nominations for CALS Awards are due February 15, 2019.
   k. Faculty Annual Reports are due to Megan Pierce by January 14, 2018.
   l. Laurens “Andy” Anderson passed away on November 6 at the age of 98.
   m. Campus has adopted Multi-Factor Authentication (MFA) – an additional layer of security to the NetID login process. Please contact Biochem IT via the Job Board if you have any questions or would like assistance enrolling.
2. (10:15) Fox provided an updated draft of the CALS reorganization five-year plan document. Faculty discussed adding details from annual reports into the document to show external efforts (study sections, etc.). After discussion, Kimble made a motion to approve the document, with discussed amendments. Palmenberg seconded the motion, which passed unanimously.

3. (10:26) Landick presented a proposal for the 2019-20 Hilldale Lecture Series. Nomination materials were circulated and discussion followed. Landick made a motion to nominate Patrick Cramer for the 2019 Hilldale Lecture Series. Kimble seconded the motion, which passed unanimously.

The meeting was adjourned (10:34).

Respectfully submitted,

Brian G. Fox
Chair, Department of Biochemistry