Faculty Meeting Minutes  
Friday, May 10, 2019: 10:00am – 12:00pm

PRESENT: Amasino, Attie (arrived 10:07), Bednarek (arrived 10:02, exited 11:01), Cantor, Friesen, Henzler-Wildman, Hoskins, Kimble, Markley, Martin (arrived 10:03), Ntambi, Pagliarini, Palmenberg, Pike, Ralph, Raman (exited 11:06), Romero, Senes, Simcox, Venturelli (arrived 10:09, exited 10:55), Wickens, and Wildonger

ABSENT: Ansari, Butcher, Cox, Craig, Fox, Hayes, Holden, Landick, Rayment, Record, Sussman, and Wright

Amasino called the meeting to order (10:01).

1. (10:01) Amasino made the following announcements:
   a. Faculty E-Votes since last meeting:
      - April 13, 2019: Faculty approved to offer Amy Weeks a tenure-track faculty position in the Department of Biochemistry.
      - April 15, 2019: Faculty approved to offer Tim Grant a tenure-track home in the Department of Biochemistry.
   b. Shared equipment proposals for 2019 are due to Sam Butcher, chair of the Apparatus Committee by May 17.
   c. Judith Kimble was awarded a WARF named professorship.

2. (10:05) Amasino reported on the upcoming 10 Year Departmental review which was requested by CALS. The first step of the review process is to prepare a review document. A draft review document was provided to the faculty for comment. Feedback is due to Sarah Saunders by May 17. Amasino noted that this review will occur sooner than 10 years from the last review and speculated that this was because CALS would like to have all of the basic science departments on the same review timeline. Discussion followed which indicated many faculty members would be in favor of a retreat or series of meetings to discuss departmental goals prior to the outside review.

3. (10:15) Henzler-Wildman, on behalf of Wright, advised the faculty that the PVL for a tenure-track assistant professor position in Cryo-EM is moving forward. Discussion followed regarding mechanisms for advertising the position.
4. (10:20) Senes led a discussion on behalf of the IPiB Recruiting Committee. A summary of the 2019 IPiB admission and recruiting season was presented. Discussion followed.

5. (10:53) Palmenberg reported for the Electronic Technologies and Media Committee. The University is in the process of migrating to WiscWeb; lab websites will be merged within one year. Discussion followed on software and equipment usage for Biochemistry affiliates.

6. (11:08) Palmenberg reported for the Awards Committee. The 2018-19 Awards Committee Summary was distributed for review.

The meeting was adjourned (11:13).

Respectfully submitted,

[Signature]

Richard Amasino
Vice Chair, Department of Biochemistry