Faculty Meeting Minutes  
Friday, September 13, 2019: 10:00am – 12:00pm

PRESENT: Amasino, Attie, Bednarek, Butcher (exited 11:50), Cantor, Cox (arrived 10:55), Coyle, Craig, Fox, Friesen, Henzler-Wildman (arrived 10:47), Kimble, Kirchdoerfer (arrived 10:47), Markley, Ntambi, Pagliarini, Palmenberg, Pike, Record (arrived 10:17), Romero, Senes, Simcox, Sussman, Venturelli (arrived 10:18), Weeks, Wildonger, and Wright

ABSENT: Hayes, Holden, Hoskins (sabbatical), Landick, Martin, Ralph, Raman, Rayment, and Wickens

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

1. (10:03) Patrick Sims, Deputy Vice Chancellor for Diversity & Inclusion, joined the meeting to discuss his role in the Target of Opportunity ‘TOP’ program. Discussion followed. Sims exited the meeting at the conclusion of the discussion.

2. (10:31) Fox made the following announcements:
   a. Scott Coyle and Amy Weeks were welcomed to their inaugural faculty meeting.
   b. Faculty E-Votes since last meeting:
      June 27, 2019: Faculty voted in favor of offering Chad Rienstra a tenure track faculty position in the Department of Biochemistry.
   c. Brenda Renaud will be resigning by the end of the calendar year. Please adhere to CALS research policy deadlines and allow extra time if possible. Morgan Wendt, Kris Turkow, and Cheri Stephens will serve as backup until a replacement is hired.
   d. Paul Daniels has left the department and Mark Enders has taken over as the new Purchasing Agent.
   e. The Employee Assistance Office has partnered with LifeMatters to provide work and personal assistance resources at no cost to employees.
   f. 2018-19 Committee Activity reports are now available on the server (Committees/Faculty/2018-19).
   g. Dave Pagliarini was awarded the 2020 ASMBM Young Scholar Award.
   h. Faculty participating on search committees are required to complete both sessions of WISELI training.
   i. Student award winners were announced:

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<tr>
<th>Award</th>
<th>Student</th>
<th>Faculty</th>
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<tr>
<td>Sophomore Research Fellowship</td>
<td>Jared Moyer</td>
<td>Samuel Butcher</td>
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<tr>
<td>Sophomore Research Fellowship</td>
<td>Jessica Liu</td>
<td>Michael Cox</td>
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3. (10:37) Amasino reported for the Space Committee and made the following motions:
   a. Motion to assign B1102 suite to Cryo-EM. Kimble seconded the motion, which passed unanimously.
   b. Motion to assign Coyle and Weeks the space formerly assigned to Weibel. Wildonger seconded the motion, which passed unanimously.
   c. Motion to assign suite 1315 to a shared (CALS, Bacteriology, Biochemistry) undergraduate student advising hub. Senes seconded the motion, which passed unanimously.
   d. Motion to reassign B1118 suite to Cryo-EM for the NIH U project. Palmenberg seconded the motion, which passed unanimously after discussion.

4. (11:12) Fox presented an overview of the state of the Department. Fox presented for consideration campus data resources that allow for comparison and manipulation of data; WARF policy regarding requesting funds; and resources that may be available for Departmental use at the discretion of the faculty.

The meeting was adjourned (11:59).

Respectfully submitted,

Brian G. Fox
Chair, Department of Biochemistry