Faculty Meeting Minutes
Friday, November 8, 2019: 10:00am – 11:00am

PRESENT: Amasino (arrived 10:02), Attie, Bednarek, Butcher (arrived 10:02), Cantor, Coyle, Craig, Fox, Friesen, Hinzler-Wildman, Kirchdoerfer, Landick (arrived 10:13), Ntambi, Pagliarini, Palmenberg, Ralph, Raman, Rayment (arrived 10:46), Record (arrived 10:33), Romero, Senes, Simcox, Venturelli, and Weeks

ABSENT: Cox, Hayes, Holden, Hoskins (sabbatical), Kimble, Markley, Martin, Pike, Sussman, Wickens, Wildonger, and Wright

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

1. (10:01) Jonathan Young, Head of WARF Therapeutics, joined the meeting to discuss WARF Therapeutics’ role in connection with research at UW-Madison. Discussion followed. Young exited the meeting at the conclusion of the discussion.

2. (10:29) Fox made the following announcements:
   a. Faculty E-Votes since last meeting:
      October 18, 2019: Executive Committee voted in favor of promoting Chad Rienstra to the rank of Full Professor with tenure.
   b. The 2019 Partners in Giving campaign has started and runs through November 29, 2019. Paper copies of booklets are no longer available this year. Information is available online at www.giving.wi.gov. Watch for departmental events in the coming weeks.
   c. Bill Hoekstra passed away on Monday, November 4, 2019. A memorial will be held on Saturday, November 9.
   d. Venturelli and Romero have been awarded a 2019 WARF Innovation Award.
   e. Everson and Green lecturers will now receive a $750 honorarium. The honorarium was previously $300. Steenbock Lecturers receive a $4,000 honorarium; unnamed lecturers receive a $300 honorarium.
   f. Additional equipment for the Cryo-EM facility will ship soon; construction is proceeding accordingly.
   g. BIF/BOC renovation is expected to be completed in February 2020.

3. (10:37) Fox resumed discussion from the previous meeting regarding a request to authorize a $2.5 million withdrawal from the principal of the WARF endowment to support the purchase of equipment for Rienstra’s startup package and replacement of aging autoclaves in the buildings. Fox made a motion to withdraw $2.5 million from the endowment at WARF for new faculty start up
packages and replacement of old autoclaves in the Biochemistry complex. Attie seconded the motion. An electronic ballot was distributed to the faculty after the meeting.

4. (10:50) Rayment provided an update for the IPiB Steering Committee.
   a. Proposed changes to the IPiB handbook were circulated. Rayment made a motion to accept the changes to the handbook as defined by the tracked changes. Landick seconded the motion, which passed unanimously.
   b. Rayment made a motion to set a 12-month time limit for repeating the final thesis exam. Henzler-Wildman seconded the motion, which passed unanimously after discussion.
   c. Henzler-Wildman made a motion to accept the proposed changes to the continuous seminar enrollment requirement. Butcher seconded the motion, which passed unanimously after discussion.

The meeting was adjourned (10:57).

Respectfully submitted,

[Signature]

Brian G. Fox
Chair, Department of Biochemistry