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

PRESENT: Amasino (exited 10:53), Attie, Bednarek, Butcher (arrived 10:02), Cantor, Cox, Coyle, Craig, Fox, Friesen, Henzler-Wildman (arrived 10:02), Kirchdoerfer, Landick (arrived 10:07), Markley, Pagliarini, Palmenberg, Pike, Ralph, Raman, Rayment, Record (arrived 10:06), Romero (arrived 10:02), Senes, Simcox, Venturelli (arrived 10:09, exited 11:02), Weeks (via phone, exited 11:00), Wickens, and Wright

ABSENT: Hayes, Holden, Hoskins (sabbatical), Kimble, Martin, Ntambi, Sussman, and Wildonger

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

1. (10:01) Fox made the following announcements:
   a. Faculty E-Votes since last meeting:
      November 8, 2019: Faculty voted in favor of withdrawing $2.5 million from the endowment at WARF.
   b. CALS WDGF nominations are due to Bre Sinotte (bsinotte@wisc.edu) by December 20. Departmental Fellowship nominations are due January 24.
   c. Mary Shine Peterson and Undergraduate Summer Research Award applications are now open in WiSH (Wisconsin Scholarship Hub). Applications are due February 1.
   d. Faculty annual reports will be sent out shortly. These will be due early in January.
   e. The IPiB Winter Reception will be held on Monday, December 16 at 4:30pm, following the seminar series.
   f. The IPiB Poster Session will be held on January 17.
   g. SciMed GRS will be hosting monthly meetings in room 201 as part of the department’s contribution to campus diversity efforts.
   h. Please send suggestions to the Chair for undergraduate students who may be willing to serve on the departmental committee for diversity, inclusivity, and equity.
   i. Faculty participating on search committees are required to complete both sessions of WISELI training.
   j. All faculty members present for discussion of a voting item should be sure to vote via electronic ballots distributed following the meeting.

2. (10:16) Amasino reported for the Space Committee. Campus has approached Biochemistry with a request to provide space as part of a retention package for Josh Coon. Amasino made a motion that
Josh Coon be provided space on the 4th floor of the Biochemical Sciences building for as long as he is at UW Madison. Attie seconded the motion, which passed unanimously after discussion.

3. (10:30) Rayment made a motion on behalf of the IPiB Steering Committee that the IPiB teaching requirement be reduced from 2 semesters to 1 semester. Amasino seconded the motion. After discussion, Henzler-Wildman made a motion to table. The motion to table was seconded by Cox and passed unanimously.

4. (10:57) Fox introduced a request for an affiliate appointment from Silvia Cavagnero of the Chemistry department. Fox made a motion to table discussion until BMC could be contacted for input per Department of Biochemistry Procedures and Expectations Regarding Affiliate Appointments (October 2018). The motion to table was seconded by Henzler-Wildman and passed unanimously.

5. (10:59) Fox presented an initiative from campus to foster research collaborations between UW-Madison and Hessen University in Germany. Interested faculty should contact Fox.

6. (11:03) Wright presented for the Cryo-EM Faculty Search Committee. The search committee will be inviting five candidates to campus in the upcoming months. Please watch for seminar and chalk talk information.

7. (11:10) Pike made a motion to grant Limited PI status to Mark Meyer, a senior scientist in his lab. Palmenberg seconded the motion. An electronic ballot was distributed to faculty present at the discussion. The electronic ballot passed with 21 in favor, 0 opposed, 0 abstentions.

The meeting was adjourned (11:12).

Respectfully submitted,

Brian G. Fox
Chair, Department of Biochemistry