Faculty Meeting Minutes  
Friday, February 14, 2020: 10:30am – 12:00pm

PRESENT: Amasino, Butcher (exited 11:46), Cantor, Coyle, Craig, Fox, Friesen, Henzler-Wildman, Hoskins (via Webex), Kimble, Landick, Markley (arrived 10:43), Palmenberg, Rayment, Record, Rienstra, Romero (exited 11:40), Senes, Simcox (arrived 10:53), Weeks, Wickens,

ABSENT: Attie (sabbatical), Bednarek, Cox, Hayes, Holden, Kirchdoerfer, Martin, Ntambi, Pagliarini, Pike, Ralph, Raman, Sussman, Venturelli, Wildonger, and Wright

Fox called the meeting to order (10:32).

1. (10:32) Fox made the following announcements:  
   a. Warfarin has been named a National Historic Chemical Landmark by the ACS.  
   b. Please contact office staff if you have problems viewing shared content in Box.  
   c. Laura Kiessling’s father passed away this month. Flowers were sent on behalf of the department.  
   d. Kaine Korzekwa will be leaving the department at the end of the month.  
   e. Stefanie Lannoye will be joining faculty meetings to assist with Chair and faculty support.  
   f. The remaining IPiB recruiting weekends are February 21-22 and March 6-7, 2020.  
   g. Please complete the doodle poll sent by Bob Landick to schedule discussions about faculty hiring.


3. (10:45) Butcher presented for the Cryo-EM faculty search committee. Five candidates have visited the department with a sixth candidate scheduled to visit in March. Discussion followed, in which faculty expressed general interest in moving forward with second visits from top candidates.

4. (11:00) Fox distributed for review the CALS draft Teaching Load Policy. Discussion followed, in which faculty identified areas of concern and provided feedback to be shared with CALS.

5. (11:24) Fox presented a request from the CALS Equity and Diversity Committee to support a letter to Dean Karpus (Graduate School) regarding the development of graduate student training on equity and diversity. Discussion followed, in which faculty identified areas of concern and provided feedback to be shared with the CALS Equity and Diversity Committee.
6. (11:43) Fox introduced a request from Silvia Cavagnero (Chemistry) for an affiliate appointment in Biochemistry. After discussion, Rayment made a motion to offer an affiliate appointment to Professor Silvia Cavagnero as described under FPP 5.13, Affiliations. Henzler-Wildman seconded the motion. An electronic ballot was distributed after the meeting to faculty present. The motion passed with 16 yes, 1 no, 1 abstention.

The meeting was adjourned (11:56)

Respectfully submitted,

[Signature]

Brian G. Fox
Chair, Department of Biochemistry