Faculty Meeting Minutes
Friday, March 13, 2020: 10:00am – 12:00pm

PRESENT: Amasino (via Webex), Bednarek (arrived 10:27), Butcher (exited 11:46), Cantor (via Webex), Cox, Coyle, Craig, Fox, Friesen (arrived 10:04), Henzler-Wildman, Hoskins (via Webex), Kimble, Kirchdoerfer, Landick (arrived 10:05), Martin (via Webex), Ntambi, Pagliarini (arrived 10:32), Palmenberg, Pike, Rayment (exited 10:43), Record (arrived 10:04), Rienstra (via Webex), Romero, Senes, Simcox (arrived 10:53), Sussman (via Webex), Venturelli (arrived via Webex 10:46), Weeks, Wickens, Wildonger, Wright

ABSENT: Attie (sabbatical), Hayes, Holden, Markley, Ralph, and Raman

Fox called the meeting to order (10:03). Kerry Tobin (Biochemistry Information Technology Supervisor) joined the meeting to help facilitate Webex.

1. (10:03) Fox made the following announcements:
   a. [Biochemistry department website](#) now provides link to check status of campus operations due to COVID-19.
   b. Faculty reception honoring John Markley, Julius Adler, and Hector DeLuca on hold.
   c. The department will plan to continue faculty candidate interviews via virtual meetings.
   d. Anna-Lena Steckelberg’s second visit to Madison is cancelled. Steckelberg will continue to virtually interview with faculty.
   e. Loading dock remodel now complete.

2. (10:34) Palmenberg reported for the Electronic Technology and Media committee regarding file storage recommendations. Palmenberg outlined that the department, in collaboration with DoIT, will help finance a degree of supplemental charges for additional storage beyond the campus provided storage.

3. (10:42) Record distributed for review the University Committee’s proposed addition to the promotion to full professor policy. Discussion followed. Record will provide feedback at the next Faculty Senate meeting.

4. (10:47) Wright presented for the Cryo-EM faculty search committee. The committee identified two candidates of interest: Ci Ji Lim (University of Colorado Boulder) and Yanxin Liu (University of California-San Francisco). Candidate applications were circulated and discussion followed.
Wright made a motion that Biochemistry extend an offer to Ci Ji Lim for a tenure-track faculty position in the Department of Biochemistry. Cox seconded the motion. An electronic ballot was distributed following the meeting to all who attended the discussion. The motion passed 30 in favor; 0 opposed; 0 abstentions.

Wright made a motion that if Ci Ji Lim declines, Biochemistry extend an offer to Yanxin Liu for a tenure-track faculty position in the Department of Biochemistry. Cox seconded the motion. An electronic ballot was distributed following the meeting to all who attended the discussion. The motion passed with 26 in favor; 1 opposed; 3 abstentions.

The meeting was adjourned (11:23).

Respectfully submitted,

Brian G. Fox  
Chair, Department of Biochemistry