Faculty Meeting Minutes  
Friday, January 13, 2017: 10:00am – 12:00pm

PRESENT: Bednarek, Butcher, Craig, Fox, Friesen, Henzler-Wildman, Kimble, Landick, Markley, Pagliarini, Palmenberg, Pike (exited 11:03), Raines (arrived 10:08), Raman, Rayment, Record, Romero, Sussman (exited 11:03), Venturelli (exited 11:00), Wickens, and Wildonger

ABSENT: Amasino, Ansari, Attie, Clagett-Dame, Cox, Hayes, Holden, Hoskins, Kiessling, Martin, Mitchell, Ntambi, Ralph, Senes, and Weibel

Fox called the meeting to order (10:07).

1. (10:07) Fox made the following announcements:
   a. Ann Palmenberg elected a 2016 Fellow of the American Association for the Advancement of Science (AAAS).
   b. Hazel Holden chosen for Prolific Author Award by the journal, Biochemistry.
   c. Ron Raines elected a member of the National Academy of Inventors and awarded the Vincent du Vigneaud Award from the American Peptide Society (APS).
   d. Ron Raines and Laura Kiessling accepted offers from MIT.
   e. Kim Haupt (Kimble) and Sam Condon (Senes) selected for CALS Wisconsin Distinguished Graduate Fellowship (WDGF) competition.
   f. Tyler Stanage (Cox) chosen for Genentech fellowship.
   g. Departmental Fellowship nominations due February 14, 2017.
   h. Faculty Annual Reports due January 13, 2017.
   j. All Biochemistry courses will be migrated to Canvas by the end of February 2017; contact Matthew Jones for assistance. D2L courses will continue to be accessible until 2018.

2. (10:14) Fox updated the faculty on the status of establishing a Cryo-EM facility on campus. The outcome of the Beckman Foundation proposal is expected in February. Biochemistry has taken the lead in moving forward on establishing the facility on campus. A draft PVL for a tenure-track faculty position associated with the facility was circulated for review. Discussion followed. Landick made a motion to approve the PVL. Markley seconded the motion, which passed unanimously.

4. (10:39) Rayment reported on three recommendations of the Space Committee:

   1. BIF relocation: 4428 will be office space; 4428A will house the calorimeter; hallway space will accommodate a floor-standing mass spec, refrigerator, freezer, and drying oven.

   2. Temporarily assign two unused hoods to Ansari (B2224, B2222).

   3. Temporarily assign chiller and evaporator to 303.

   Rayment made a motion to accept all space committee recommendations. Kimble seconded the motion, which passed unanimously.

5. (10:45) Pagliarini updated the faculty on the Morgridge Institute faculty search. Applications from David Shechner and Yasemin Sancak were circulated for review. Discussion followed.

   Markley made a motion to invite David Shechner to interview with Biochemistry. Landick seconded the motioned, which passed 17 in favor, 1 abstention.

   Kimble made a motion to invite Yasemin Sancak, together with the Morgridge Institute for Research, to be considered for a position at UW-Madison with a 100% appointment in Morgridge and a 0% appointment in Biochemistry. Markley seconded the motioned, which passed 17 in favor, 1 abstention.

The meeting was adjourned (11:26).

Respectfully submitted,

Brian G. Fox  
Chair, Department of Biochemistry