



Department of Forest and Wildlife Ecology
Minutes of the Department Faculty Meeting
November 10, 2016

Present: Berkelman, Drake, Gunther, Johnston, Karasov, Kruger, Mladenoff, Nack, Ozdogan, Pauli, Peery, Pidgeon, Potter, Ribic, Rickenbach, Rissman, Rodock, Sabo, Samuel, Stanosz, Townsend, and Van Deelen

Meeting called by Rickenbach (Chair) 2:30 p.m. in 216 Russell.

Sarah Marcotte CALS Research Admin introduction and CALS updates.

1. Approval of October 2016 minutes

Motion to approve minutes from October 6, 2016 (Stanosz/Karasov) approve as amended.
Unanimously approved.

2. Review agenda

3. Announcements

Potter: Benefits Open Enrollment, FLSA – November 18 Inside UW Today
Microbial Sciences Building, Room 1220 (Ebling S 12:00 pm), Staff Reviews (Garman sent today), Lab Sheet Review – asked for returned information by November 23

New travel system – Samuel Travel request

Rodock: Out of town next week. Enrollment begins on Monday.

Gunther: Lab software requests during the semesters generally not done, but better at change of semester. Report on spam emails.

Rickenbach: All College meeting on December 9. Will include CALS Design

Campus call for committees, others for self-nominations.

Peery: CALS Diversity and Equity Committee

4. Old Business

Ecologist search update (Kruger)
Last Friday was the position close, 54 + candidate
May request letters from 25 or 30

Communication staff search update (Rickenbach)
Vice-Miron position; about 60 applicants pending review for interviews to start

Department leadership
Rickenbach current candidate for Associate Dean for Research
Discussion of what this may mean for FWE

5. New Business

Academic Staff Discretionary Compensation Fund

TA allocation and enrollments

Named track for Environmental Conservation – CALS APC would like letter of support for track.

Motion to write a letter of support, drafted by Ozdogan (Townsend/Drake)
Approved unanimously.

Zuckerberg Vilas Associate nomination
Motion to approve nomination (Stanosz/Ozdogan).
Approved unanimously.

Pauli campus mentoring award
Motion to approve nomination (Van Deelen/Drake).
Approved unanimously.

CALS Resign

Motion propose alternative plan for CALS Leadership to come for 3 alternatives then Department Faculty and Committee to assemble to choose from. (Townsend/Kruger)

A draft letter to come from FWE.

Amend: Reach out to other Departments to join or send other letter.

Townsend to take lead at drafting letter, Karasov to draw.

Letter will be shared with faculty.

Approved, with one abstain.

Adjourn. Motion (Kruger/Drake) to adjourn the meeting at 3:57 p.m. Unanimously approved.