



Department of Forest and Wildlife Ecology
Minutes of the Department Faculty Meeting
April 11, 2017

Present: Berkelman, Gunther, Johnston, Karasov, Kruger, Mladenoff, Nack, Pauli, Potter, Radeloff, Ribic, Rickenbach, Rissman, Rodock, Sabo, Stanosz, Townsend, Van Deelen, and Wilson.

Meeting called by Rickenbach (Chair) 12:00 p.m. in 216 Russell.

1. Approval of March minutes

Motion to approve minutes from March 14, 2017 (Karasov/Berkelman). Motion unanimously approved.

2. Review agenda

3. Announcements

Potter: John Wipperfurth to be hired as Building Manager, start 04/16/2017.
Graduating SH last day May 27, 2017.

Gunther: Canvas content management system training to come.

Rodock: Gradate admit deadline is April 15, 2017.

Rickenbach: Spring 2016-17 teaching numbers passed out.

Dr. Bozo-Gonzalez (Brazil – Director of Forest Engineering School) may be coming for visit.

Forestry Ecologist offer pending.

4. Old Business

Merit salary committee. Discussion by Radeloff, review of previously sent merit materials.

Motion to accept Faculty revised merit procedures.
(Radeloff/Berkelman)
Majority yes, one abstain. Motion passes.

Staff performance bonus update. There were three award money will be divide equally between three candidates.

5. New Business

Graduate school policy on doctoral program

Forest science courses for 2017-2018 – with faculty and staff updates we will need to focus on potential teaching shortfalls.

Ribic – April 28th lunch with 11:30 a.m. to 1:00 with scientists from National Health Lab.

Adjourn. Motion (Townsend/Rissman) to adjourned the meeting at 12:36 p.m.
Unanimously approved.