

## **Department of Forest and Wildlife Ecology**

Minutes of Department Meeting February 26, 2013

**Present:** Berkelman, Bowe, Carpenter (Student Rep.), Drake, Gunther, Karasov, Kruger, Lorimer, Lutz, Miron, Mladenoff, Nack, Pauli, Radeloff, Ribic, Rissman, Rodock, Timme, Townsend, VanDeelen

Absent: Gower, Langston, Ozdogan, Peery, Pidgeon, Rickenbach, Samuel, Zuckerberg

Bill Karasov (Chair) called the meeting to order at 2:30 pm in 216 Russell Labs.

### **Approval of Minutes**

Townsend (Drake) moved to approve the minutes of the meeting on January 29, 2013. Motion approved by unanimous voice vote.

### **Reports and Announcements**

**Sheila:** Persons with DNR funded projects that will be renewed or are extending into the next budget year should let her or Margaret Webster know. Information about summer pay period options will be distributed soon.

**Rodock:** Undergraduate advisors who have students graduating in May will receive special forms for each student. If you have questions about these, see Sara.

**Paul:** Email changes are coming, but he has not yet received details.

#### **Old Business**

**Update on Department Self-study.** Leslie Freehill will distribute a draft of the document in PDF form by Monday, March 4, 2013. Any comments on the document should be sent to Leslie by Monday, March 11, 2013.

**Update on the Remodel of Room 104.** Karasov announced that VanDeelen is the new Space Committee chair. Doug Sabatke in CALS has told Karasov that the remodel request is at the top of the list of recommended renovations. Once funds become available, Karasov estimates it will be at least another year before the renovations are completed.

**Dean VandenBosch visit.** Karasov reminded everyone that Dean Kathryn VandenBosch will attend the April 2 department meeting.

## **New Business:**

**Position description for new forest economist position.** Karasov announced that CALS plans to fill five or six new faculty positions in the upcoming year. Karasov/Rickenbach distributed to the faculty a position description for a new FWE forest economist position. They would appreciate hearing comments on the position description, which must be submitted by March 18, 2013.

# Adjourn:

Drake (VanDeelen) moved to adjourn at 2:55 pm. Motion carried.