

Department of Forest and Wildlife Ecology

Minutes of the Faculty Meeting April 2, 2013

Present: Allison, Berkelman, Bowe, Drake, Gower, Henschell, Karasov, Kruger, Lorimer, Lutz, Miron, Mladenoff, Nack, Pauli, Pidgeon, Ribic, Rickenbach, Rissman, Rodock, Townsend, Webster

Absent: Langston, Ozdogan, Peery, Radeloff, Samuel, VanDeelen, Zuckerberg

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

Approval of Minutes

Drake (Lutz) moved to approve the minutes of the meeting on February 26, 2013. Motion carried.

Reports and Announcement

Webster: Recommended staff look at funds they would like to use to cover summer salaries.

Rodock: This is peak undergrad advising time. She requested faculty inform her of any core course substitutions.

Pauli: Announced that Hugh Possingham, University of Queensland, will give the Leopold Lecture at 2 pm on May 3 in 1520 Microbiology.

Discussion with Dean Kathryn VandenBosch

After introductions Dean VandenBosch distributed two handouts related to the CALS Strategic Plan. After making comments about the plan she invited questions and discussion from those in attendance.

Old Business

Update on department self-study. If you have not already done so, Rodock requested faculty provide feedback as soon as possible on the document distributed earlier. Karasov and Rodock will prepare the final document.

Russell Laboratories Administrative Center evaluation and FWE work climate. The three Russell Laboratories department chairs are initiating an evaluation of the Administrative

Center's processes. In addition, in a few days FWE staff will be asked to complete a survey about workplace climate in the department.

New Business

Karasov announced that on April 3 he will present the FWE position proposal to the CALS Academic Planning Council.

<u>Adjourn</u>

Meeting was adjourned at 3:33 pm by general consent.