



**Department of Forest and Wildlife Ecology**  
Minutes of the Department Faculty Meeting  
September 8, 2016

**Present:** Berkelman, Drake, Erker, Johnston, Karasov, Kruger, Lutz, Nack, Pauli, Peery, Pidgeon, Potter, Radeloff, Ribic, Rickenbach, Rissman, Rodock, Sabo, Samuel, Townsend, Van Deelen, Webster, and Zuckerberg

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

**1. Approval of July 2016 minutes**

Motion to approve minutes from July 26, 2016 (Drake/Karasov) approve as amended.  
Unanimously approved.

**2. Review agenda**

**3. Announcements**

Webster: New Financial Specialist hire to start on Monday, September 12, 2016.

Rodock: Reminder to submitted student ID number with independent study requests.  
Next Monday workshop for faculty on productive conversation 12:30 to 1:30 on September 12, 2016.

Rickenbach: UW Paint Shop starting in basement, to move to 2<sup>nd</sup> Floor and 1<sup>st</sup> Floor this fall.

Nominations to campus awards to Rickenbach by September 12.

Plagiarism software – express interest via Autumn Sabo.

October 13 meeting conflict with WI Wildlife Ecology Seminar – to reschedule or hold. Options for October in Doodle Poll to come.

Drake: Hub suggestions and concerns by Hub faculty director

Preaward research/Office of Quality Improvement to improve process

Update of tightening budget

PI responses and information sharing

Concerns raised about WISDM

#### **4. Old Business**

Ecologist search update Kruger – PVL is posted and about to be advertised.

Staffing plan – Discussion of co-op unit and relationship with DNR and Department.

Ugrad/Grad assessments – to come to Chairs of the two committees to respond to one or two of the submitted learning goals

#### **5. New Business**

Fall teaching numbers review of enrollment number and expectations going forward.

Pauli - Wildlife ecology teaching equipment inventory done this summer by student hourly. New check in process to be implemented.

Biotron and WARF to be invited to a future meeting. Biotron coming to faculty meeting; WARF to be a separate meeting with who may be interested.

Pidgeon – discussion of Possible Tinker Professorship next spring.

Chancellor's email on diversity and climate.

**Adjourn.** Motion (Drake/Karasov) to adjourned the meeting at 3:35. Unanimously approved.