



Department of Forest and Wildlife Ecology
Minutes of the Department Faculty Meeting
February 14, 2017

Present: Berkelman, Bowe, Drake, Erker, Gunther, Johnston, Karasov, Kruger, Lutz, Mladenoff, Nack, Ozdogan, Pauli, Peery, Pidgeon, Potter, Radeloff, Ribic, Rickenbach, Rodock, Sabo, Stanosz, Townsend, Van Deelen, Webster, and Zuckerberg

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

1. Approval of December 2016 minutes

Motion to approve minutes from December 10, 2016 (Karasov/Peery). Motion unanimously approved.

2. Review agenda

3. Announcements

Potter: Hire for vice-Schaffer, position posted, hope to have hired in March 2017.

Webster: Fiscal year end awards to be fully-spent by May.

Rodock: Reminder independent study session to be enrolled.

Rickenbach: Classroom 104 completion moved to March 15, 2017.

Gunther: Phishing and spam emails update.

4. Old Business

Xi Sigma Pi Chapter Rickenbach/Bowe

Discuss of restarting chapter in Forestry Program. Rickenbach to check in with students.

SAF reaccreditation report and visit Rissman/Rickenbach

Visit March 13-15, 2017

Report sent last week

Merit salary policy

Discussion of current policy. Drake/Karasov/Mladenoff overview of last year's review.

Discussion of make-up of review committee.

Motion to continue to review for merit, this year a committee of five members instead of three.

Members include Radeloff, Drake, Mladenoff, Van Deelen and Kruger.

(Drake/Pidgeon)

Motion passes Majority yes, 1 no, 1 abstain.

Motion to amend policy to include exemption from special circumstances.

(Drake/Kruger)

Motion passes unanimously.

Promotion to full professor guidelines

Discussion of current guidelines and policy.

5. New Business

Meeting to discuss candidates

Need to select 2/23/17 alt: 2/24 or 2/28? Doodle poll or email to come.

Department and program peers CALS design work

Rickenbach to be asking about peers

Chair evaluation

Karasov to work on Rickenbach Chair evaluation.

Adjourn. Motion (Townsend/Karasov) to adjourned the meeting at 1:05 p.m. Unanimously approved.