



Department of Forest and Wildlife Ecology
Minutes of the Department Faculty Meeting
December 10, 2016

Present: Alison, Berkelman, Bowe, Erker, Johnston, Karasov, Kruger, Lutz, Mladenoff, Nack, Ozdogan, Pauli, Potter, Radeloff, Rickenbach, Rissman, Rodock, Townsend, Van Deelen, and Zuckerberg

Meeting called by Rickenbach (Chair) 9:30 a.m. in 216 Russell.

1. Approval of November 2016 minutes

Motion to approve minutes from November 10, 2016 (Karasov/Radeloff) approve as amended.
Motion unanimously approved.

2. Review agenda

3. Announcements

Potter: Reported for Schaeffer, reminder about retirement party on January 19th

Reported for Webster: P-card audit coming and reminder about tax exempt status.

Rodock: Grading to be entered.

Rickenbach: Schorger and indirect 150 balances updated in Russell Accounting to check.

CALS Redesign moving forward.

Classroom 104 seating 31; completion date February 2016.

RA/TA call for FY17-18

4. Old Business

Ecologist search update (Kruger)

All items loaded into UW Box for top candidates.

Communication staff search update (Rickenbach)
Hired Lori Barrow and moving forward. Thanks to Nack, Laurie Ballentine, and Alyson Amenda for help and serving on hiring panel.

Department leadership

Merit Salary – DCF for staff and Block Grants for faculty moving forward, to be decided by start of 2017.

Potter mentioned the link for merit and performance reviews for all staff. See kb.wisc.edu/russell key work evaluations for 30-day new hire, 6-month, and annual evaluation forms.

5. New Business

CALS position request
Faculty position request for 2017-18. CALS to get 5-6 new hire; no extension hires. Due February 10, 2017.

CALS TA allocation
1 full FTE of TA support = 4 .50 TA appointments per academic year.
Place this decision to Academic committee.

Retreat agenda items

Nack artwork – collection of prints unframed. Discussion of acceptance.

Motion to accept all of them. (Kruger/Rissman) Expected by all, but two abstentions.

Alison receiving patent stress wave timer. Information to the Department.

Van Deelen – Landscape Architecture & URPL to move to L&S and merge.
Rename for Zoology in L&S.

Adjourn. Motion (Kruger/Karasov) to adjourn the meeting at 10:25 a.m. Unanimously approved.