



**Department of Forest and Wildlife Ecology**  
Minutes of the Department Meeting  
May 5, 2015

**Present:** Bowe, Drake, Gunter, Johnston, Karasov, Lutz, Mladenoff, Nack, Ozdogan, Pauli, Peery, Pidgeon, Potter, Ribic, Rickenbach, Rissman, Rodock, Samuel, Stanosz, Townsend, Van Deelen

**Absent:** Berkelman, Kruger, Radeloff, Schaeffer, Webster, Zuckerberg

Meeting called by Karasov (Chair) 2:02 p.m. in 216 Russell

**Review agenda**

**2. Approval of minutes**

Approve minutes from previous meeting from April 7, 2015  
Rickenbach (Townsend) moved, approved by voice consent.

**3. Reports and announcements**

Potter/Webster: Financial Specialist positions to be filled soon. Interviews took place last week.

Gunther: A120 ILM request approved. With Lang's departure, Gunther now primary contact for web editing.

Rodock: Student Mental Health information.  
Grading to begin on Friday.

Rissman: Gift basket for DNR colleagues at Science Center who have received at risk notice.

Eduardo Santana's talk rescheduled to Wednesday, May 13, 2015 at noon in Russell 184.

**4. Old business**

Complete discussions and adopt documents related to "Graduate Overarching Learning Goals"—  
Chris Ribic, Phil Townsend & Sara Rodock  
Lutz/Rickenbach motion to accept changes; unanimous vote approved.

Nomination/Election of APC member

FWE turn is this next year. Van Deelen has volunteered to be nominated for this role. There will be a ballot pending.

Election of faculty senators in District 12

Two current senators are retiring. Two faculty willing to be nominated Peery and Ozdogan.  
Alternate primary Pidgeon, Rissman second, Ribic, third.

Paper ballot vote: All present voted. Votes tallied all elected Peery and Ozdogan.

Paul: Refurbishment and upgrade of the second floor computer lab. Pauli met with Schaeffer and Gunther. Remodel to happen first to include new carpet, paint, and countertops. 14 computers will cascade from the new computers A120 ILM request.

Clarification of rooms in question and request for printer in updated room to be networked.

Budget update –FY2015-16 – Karasov, Rickenbach

Update on planning for TAs in FY16

CALS recently approved FWE Forestry Summer Camp in FY16

Plan for Bowe transfer to Kemp, means a hire request for a faculty associate. Help with courses and advising of students.

## 5. New business

Discussion of Undergraduate Learning Goals for Forest Science major – Bowe, Rodock  
Bowe/Townsend motion to accept moved; unanimous vote approved.

Discussion of Undergraduate Learning Goals for Wildlife Ecology – Lutz, Rodock  
Drake/Lutz motion accept moved; 3 votes, nays majority. Lutz to review and vote via email.

Lakeshore Preserve Committee – Townsend Chair of this committee. There are two vacant seats on this committee.

Campus Master Plan - Townsend

Last meeting with Karasov as Chair. Thank you for service.

**Adjourn.** Townsend/Rickenbach motion to adjourn the meeting at 3:01pm. Motion carried.