Department of Forest and Wildlife Ecology
Minutes for Department Meeting
October 1, 2012

Present: Brad Barham (guest), Berkelman, Bowe, Drake, Gunther, Karasov, Kruger, Lorimer, Lutz, Miron, Nack, Pauli, Pidgeon, Radeloff, Ribic, Rickenbach, Rodock, Samuel, Stenglein, Timme, Townsend, VanDeelen, Webster, Zuckerberg

Absent: Gower, Langston, Mladenoff, Ozdogan, Peery, Rissman

Bill Karasov (Chair) called the meeting to order at 1:00 pm in 216 Russell Labs.

Agenda and Minutes.
Karasov requested any updates/additions to the agenda. Drake asked that two items be added to the agenda: Graduate student reviews for Journal of Wildlife Management and Permit parking in Lot 36. Karasov then requested any changes/corrections to the minutes from the September 10, 2012 meeting. Hearing none, the minutes were approved by unanimous voice vote (Kruger/Rickenbach).

Reports and Announcements.
Timme: New McIntire-Stennis appointments have been entered. Health insurance premiums for new employees and new graduate students were not deducted in the October payroll and will be deducted in the November payroll.

Webster: Reminded people to turn in their ProCard receipts ASAP.

Old Business:
Educational Innovation (EI): Karasov introduced Brad Barham, Professor of Agr. and Applied Economics and CALS Director on EI. Barham presented information about EI and answered questions related to campus EI efforts. Departments on campus are urged to find ways to decrease reliance on state aid and tuition funds and enhance learning opportunities. Net profits generated are split two-thirds to the department and the other third divided between CALS and the UW campus. Some funding is available to assist in developing EI programs. Some department members felt that further discussion in smaller groups is needed at this stage. Karasov will look into various options and report back to the department at a future meeting.
New Business:

Visiting faculty member (Townsend). Townsend requested approval for John Gammon, University of Alberta, to spend a portion of his sabbatical year (2013) in the department. After brief discussion Karasov requested Townsend discuss office space assignment with the Space Committee (Mladenoff, Chair). Timme can assist with any necessary personnel paperwork.

Graduate Student Reviewers. Drake announced that the Journal of Wildlife Management has requested that graduate students be part of their review process. They asked for assistance from the faculty to identify students and their research interests.

Lot 36 Parking. Drake described a problem that Emeritus Professor Scott Craven had in parking in Lot 36 after 4:30 and getting a $40 ticket. An after hours permit is now required to park in Lot 36 from 4:30 to Midnight. However, many people who park in the ramp were not aware of this change. Timme also announced that the lot will eventually be gated and that guest permits can no longer be purchased in advance. Karasov requested that the Administrative Team check for further details on the policies for Lot 36.

Adjourn:
Lutz (Samuel) moved to adjourn at 1:45 pm.