

Proposed Agenda

1. Review / approve minutes from 27 January meeting.
 2. EEB curriculum update
 3. Midwest Ecology and Evolution Conference (MEEC) – host 2010 meeting
 4. EEB chair election
 5. Acting chair during Spring Break
 6. Admissions update
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Minutes

Meeting convened at 2:00 PM in 541 Science II.

Present were Stephanie Bogart, Greg Courtney, Mark Kaiser, John Nason, Dave Otis, Jill Pruetz, and Charles Sauer. Kirk Moloney participated as proxy for Brent Danielson.

Item 1. Review minutes

The minutes from the 27 January 2009 meeting were presented for review and discussion.

Resolved: The minutes were approved as presented.

Item 2. Curriculum update

Mark Kaiser reported that there has been no new developments as concerns EEB 585 (field trip) and 698 (seminar) offerings for future terms. Recently, Bill Graves (HORT) has proposed a trip to the San Francisco field station. Also mentioned have been trips led by Bill Clark to Yellowstone and by Jim Raich to the Great Lakes. No details are yet available.

Resolved: Mark will work with the Curriculum Committee to identify new offerings by the time of the next meeting (7 April).

Item 3. MEEC

GREBE has proposed to establish ISU as the host institution for the next Midwest Ecology and Evolution Conference (MEEC) in 2010 and has been campaigning for support. It has been suggested to combine the GREBE symposium with the MEEC. After discussion, all agreed that the conference would provide positive public exposure for ISU and EEB and would benefit

students. Some details of the last conference were reviewed and discussed. The question of monetary support from EEB was raised and discussed.

Resolved: EEB will support GREBE's efforts by providing consultation and organizational guidance primarily relating to conference logistics. It is not possible at this time to make a monetary commitment of support since budgets for FY10 remain uncertain. Such support may be considered in the future.

Item 4. EEB chair election

With his term as chair soon to expire, Greg proposed that steps be taken to identify nominees for election. Past precedent for identifying candidates was considered. The new chair should be selected by 1 July.

Resolved: A nominating committee will be named. John Nason and Anne Bronikowski were proposed as members. Greg will issue a solicitation for nominations to EEB faculty. The nominating committee will collect the names and vision statements of candidates with the aim of holding an election by mid-April. The ballot will be by e-mail.

Item 5. Acting chair during Spring Break

Greg will be absent during Spring Break and proposed naming an acting chair in his absence.

Resolved: No significant issues are anticipated to arise, consequently an acting chair was not named.

Item 6. Admissions update

Stephanie was excused for this agenda item.

Charles briefly reported on the state of Fall 09 admissions, reviewing offers made, offers pending, and offers accepted.

Resolved: No specific action required or taken.

Meeting was adjourned at 3:00 PM.