Department of Microbiology, Immunology and Pathology
Advisory Committee Minutes
Wednesday, July 18, 2012
Pathology 107

Attendees: Gregg Dean, Susan Deines, Brian Foy, Ed Hoover, Ken Olson, Sandra Quackenbush, Herbert Schweizer, Ric Slayden, Becky Trentlage, Hana Van Campen

Meeting began 11:35 am

I. Approval of minutes-The June minutes were approved.

II. Unfunded departmental priorities

a. Each department in CVMBS was provided with an opportunity to present up to 3 proposals for initiatives that may be funded by the College. These proposals will be discussed at the CVMBS Dean’s Retreat on Friday, July 20.

b. Dr. Dean and the committee discussed the following proposals to be discussed at the Dean’s Retreat.

i. Field station in Senegal

ii. Seed funding for a training program in emerging and environmental disease that could be linked as a possible college initiative to have global impact in this area of research (One Health).

iii. Dr. Dean may present these proposals separately, but they could overlap if the field station offers training opportunities in emerging and environmental diseases.

iv. Both of these opportunities would contribute to the research, teaching and service missions of the DMIP.

III. Travel grant application

a. Dr. Sue VandeWoude submitted an application for Britta Wood to cover airfare for Britta’s trip to Germany to attend the International Feline
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Retrovirus Research Symposium. The committee recommended that the
airfare for travel be funded by the DMIP.

IV. Space Requests

a. Dr. Dean Crick, 2 requests
   i. Microbiology 310A (Office) for Dr. Courtney Aldrich, visiting
collaborator, and Dr. Mike McNeil (after Dr. Aldrich leaves).
   ii. Microbiology 305, Laboratory space for Dr. McNeil, beginning
       August 1.
   iii. The committee recommended approval of these requests.

b. Dr. Mary Jackson, Microbiology B408, for Drs. Winona Burgess (graduate
   student/vet resident) and Juan Manuel Belardinelli (postdoc).
   i. The committee suggested Drs. Burgess and Belardinelli be assigned
desk space in B411, shared office, and B408 will be kept as a single
   faculty office.

c. Drs. Hoover and VandeWoude
   i. Pathology 219 for Alex Griffith
   ii. Pathology 223 for Martha MacMillan
   iii. Pathology 226 for Kelly Anderson
   iv. The committee recommended approval of these requests.

d. Dr. Bill Black for Microbiology 310A
   i. The committee suggested that space be identified on the first floor
   for Dr. Black. If there is no available space on the first floor, Dr.
   Black will be assigned B408.
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ii. Dr. Slayden will speak with Dr. Black regarding his request.

V. Other items as needed

a. Affiliate faculty appointments

i. The process for appointing affiliate faculty as written in the code will be modified since it is very cumbersome. The revision will be included in the final code that will be voted on by the faculty.

Meeting ended 1:00 pm