Faculty Meeting Agenda
October 12, 2012 10:00 AM

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the September 14, 2012 meeting minutes

IV. Presentation on Digital Measures - Connie Jo and Josh Ebert - L&S

V. Old Business
   A. Workload policy (Grundl)

VI. Standing Committee action/discussion items (chairs)
   A. Academic Policies and Curriculum Committee (Bootsma)
      1. Action item: Approval of SFS Scholarship awards
      2. Informational: Schedule of courses – spring 2013 schedule
      3. Action item: Approval to jointly offer URB PLN Water Resources Planning
   B. Planning and Governance Committee (McLellan)
      1. Informational: Important dates (attachment)
   C. Research (Smith)

VII. New discussion items
   A. Space committee charge (Consil?)

VIII. Dean’s and Associate Dean’s remarks
   A. Water Summit update (Garman)
   B. State of SFS address (Garman)
   C. Environmental scan of STEM activities (Garman)
   D. Academic planning workgroup (Roebber)

IX. Other business

X. Announcements and reminders
   A. Communications update – UWM Open House (Scheuing)
   B. HR recruitment update handout

XI. Adjournment