Faculty Meeting
February 10, 2012 10:00 AM
GLRF 365

AGENDA

Faculty Meeting

I. Call to order

II. Automatic consent
   A. Approval of minutes January 13, 2011

III. Announcements
   A. Fall 2012 application deadlines January 16 (funding) and March 1 (no funding) (Bootsma)
   B. Graduate School Fellowship applications due to Margret January 17 (Bootsma)
   C. Fall 2012 initial course schedule due to Margret January 20 (Bootsma)
   D. Discussion period: strategy arrangements for retreat (Garman)

IV. Old Business - none identified

V. New Business
   A. Presentation regarding research performance measures and retreat planning (David Garman)
   B. Planning and Governance and Executive Committee
      Announcement regarding discussion of workload next faculty/executive committee meeting (Klaper/Grundl)
   C. APCC
      1. Recommendation for PhD curriculum revision - vote needed
      2. Recommendation for transcript designated concentration for MS Prof Sci track - vote needed (document attached)
      3. Internship meeting recap (Carvan)
      4. Announcement: Fall applicant faculty reviews due Feb 16 to Margret
      5. Announcement: grad student funding available for 2012-13 update
      6. Admissions recommendations

VI. Adjournment