Faculty Meeting Agenda
August 9, 2013 10:00 AM

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the May 10, 2013 meeting minutes

IV. Old Business – none identified

V. Video conferencing demonstration

VI. New business

MOVE INTO CLOSED SESSION

   A. Nominations for honorary degrees (Garman)

MOVE OUT OF CLOSED SESSION

VII. Committee action/discussion items (chairs)

   • Elect your new chair for 2013-14 and appoint student rep
      A. APCC (Bootsma)
         1. Policy for students transferring between degree programs
         2. Plan of Study reminder
         3. CAR form Freshwtr 522 Aquatic Organic Geochemistry

      MOVE INTO CLOSED SESSION

      4. MS Thesis admission recommendation

      MOVE OUT OF CLOSED SESSION

   B. Research Committee

   C. Planning and Governance

VIII. Dean’s and Associate Dean’s remarks

   A. Arrangements for Water Technology Accelerator – Global Water Center (Garman)
   B. Proposed SFS recognition function for September 2013 (Garman)
   C. Student enrollments (Garman)
   D. Research strategy progress / academic planning update (Garman)
   E. MOOC update/progress report (Garman)

IX. Announcements and Reminders

   A. New student welcome event August 27th noon
   B. HOW conference September 11th (Leaf)
   C. Doors Open Milwaukee September 21st (Leaf)
   D. Communication update (Wilberding)
   E. Front office updates (Ottman)

X. Adjournment