Faculty Meeting Agenda
February 14, 2014 10:00 AM

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the January 10, 2014 meeting minutes

IV. Old Business
   A. None identified

V. New business
   A. Enrique Figueroa, Roberto Hernandez Center
   B. Web site presentation (Wilberding)
   C. Academic Plan approvals
   D. Seminar (McLellan)

VI. Committee action/discussion items (chairs)
   A. APCC (Carvan)
      1. SFS Scholarship Recommendations*
      2. Applied Urban Aquaculture Certificate proposal*
      3. CAR forms*: 530, 562, 563, 564, 565
      4. Admissions update
      5. Fall 2014 schedule of classes*
   B. Research Committee (Smith)
      1. Strategic plan research matrix update
   C. Planning and Governance (Aguilar)
      1. Review of standing committee charters

VII. Dean’s and Associate Dean’s remarks
   A. Stefan Schnitzer
   B. Dong Fang Ding
   C. Recruitments
   D. Green Team

VIII. Announcements and Reminders
   A. Front office updates – HR report*
   B. Policy Center Update (Kehl)

IX. Adjournment

*attachments