Faculty Meeting Agenda
April 10, 2015  10:00 AM
Room # 3093

I. Call to order

II. Adoption/Modification of Agenda
*Faculty meeting will be held from 10-11 am, followed by a strategic planning session from 11-12pm.*

III. Automatic consent: Approval of the March 13, 2015 meeting minutes*

IV. Old Business

V. New business
   A. Erik Timmerman --Ombuds council and implications of the Code of Conduct for Executive Committees and Supervisors -5min
   B. DORCC presentation. The SFS External Relations team is made up of Development, Outreach, Recruitment, Career Services, and Communications (DORCC) staff. We work closely with external parties including donors, prospective students, employers, and the general public and involve these populations with the school in a variety of ways. 10 min
   C. Dean Garman--What do the Deans know about the new campus budget model, specifically how this may impact SFS
   D. Budget discussion
      Revenue generation ideas as cash generation –Roebber
      Discussion on how much “cash” is needed and the potential revenue amount generated from each idea
   E. Strategic Planning discussion – Kehl, 5min
   F. Program admission requirements –Tim Grundl

VI. Committee action/discussion items (chairs)
   A. APCC (Carvan)
   B. Research Committee (Smith)
      Air contamination in the new building -Cuhel
   C. Planning and Governance (Aguilar)
   D. EC report (Guo)
   E. Grad rep report (Tim Grundl)

VII. Dean’s and Associate Dean’s remarks
   A. Associate Dean Academics (Roebber)
   B. Associate Dean Research (Klump)
VIII. Announcements and Reminders
   A. HR report (Ottman)*

IX. Adjournment

*attachments