Faculty Meeting Agenda  
June 12, 2015 10:00 AM  
Room # 3093

I. Call to order

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the May 8, 2015 meeting minutes*

IV. Old Business
   A. Strategic Planning: Submit strategic planning document to faculty  
      (2 minutes, Jenny and Eric)
   B. Budget discussion - Outline of options for 5% and 10% cuts, reduction exercise (paper 
      and workbook sent)
   C. Faculty and EC work program (memo sent)
   D. Water cluster and water stream proposal, discussion (paper distributed).
   E. Campus Budget model discussion – Provost has advised that no-one will be available 
      from his office due to an administration retreat. He proposes postponing until later this 
      year.

V. New business
   A. Water Law Course: Vote on adjunct status for Gary Ballesteros to co-teach Water 
      Law (2 minutes, Jenny)
   B Application for Affiliate status in SFS – Professor Rina Ghose (2 minutes, Jenny)
   C. Faculty Involvement: Center for Water Policy and SFS Water-Centric Cities Year and 
      conference 2015-2016 (2 minutes, Jenny)

VI. Committee action/discussion items (chairs)
   A. APCC (Carvan)
   B. Research Committee (Smith)
   C. Planning and Governance (Aguilar)
   D. EC report (Guo)
   E. Grad rep report (Tim Grundl)
   F. Review of Committee Structures (Klaper sent the information on June 2)
   G. Election of Committee members*

VII. Dean’s and Associate Dean’s remarks
   A. Associate Dean Academics (Roebber)
   B. Associate Dean Research (Klump)
   C. Appointment of Associate Deans

VIII. Announcements and Reminders
   A. HR report (Ottman)

IX. Adjournment

*attachments to follow