Faculty Meeting Agenda
September 9, 2016  1:00
   PM Room # 365 SFS

I. Call to order 1:00

II. Adoption/Modification of Agenda

III. Automatic consent: Approval of the August, 2016 meeting minutes*

IV. Old Business  (Not later than 1:05 pm)
     A. Water Stream
         1. Finalizing 2 new SFS courses - who will lead
         2. Lists of other electives/faculty who we could talk to
         3. Developing Team to outreach to campus
     B. Program Review Update (McLellan)

V. New business (Not later than 1:30 pm)
     A. Discussion of classes being taught and schedule at SFS (Grundl, Bootsma)
     B. Visibility of SFS

VI. Committee action/discussion items (chairs) (Not later than 2:00 pm)
     A. EC report (Klaper)
   -Discussions from Chair's meeting
     B. APCC (Kaster)
     C. Planning, Governance and Research Committee (McLellan)
   - Status of SFS Planning Document
     D. Grad rep report (Bootsma)

VII. Associate Dean’s remarks (Not later than 2:20 pm)
     A. Associate Dean Academics (Grundl)
       Class Summary Discussion
     B. Associate Dean Research (Klump)
       -Policy Center update

VIII. Announcements and Reminders (Not later than 2:30)
     A. HR report (Ottman)*

IX. General Good and Welfare (Not later than 2:40 pm)

***Note EC will meet immediately after Faculty meeting