School of Freshwater Sciences  
Faculty Meeting  
February 7, 2011 GLRF Classroom  
3:00 PM – 4:30 PM


Minutes

1. Announcements and updates
   a. Those who had academic staff appointments at the end of the 2010 calendar year should submit annual summaries.
   b. Mark gave an update on the status of hiring efforts, announcing the hire of an Engineering/Freshwater position and Economics/Freshwater position.
   c. Fall 2011 faculty meetings will take place on Friday mornings.
   d. Mark introduced Eric Leaf, the new development hire for SFS. He will be focusing on private, corporate, foundation and alumni giving.

2. The January 7 Faculty Meeting minutes were unanimously approved.

3. Academic Program Committee
   a. The motion to approve the edited SFS Doctoral Milestones was made by Kaster, seconded by Klump and unanimously approved. The edited version will be submitted to the Graduate School for approval.
   b. The motion to approve a change in the grading structure for Freshwater 980: Internship from “graded” to “S/U” was made by Carvan, seconded by Bootsma and unanimously approved.
   c. The motion to approve a change of prerequisites and course description for Freshwater 502: Aquatic Ecosystem Dynamics was made by Bootsma, seconded by Kaster and unanimously approved.
   d. The tentative fall 2011 course schedule was distributed. Any changes should be sent to Margret by February 26.
   e. Harvey updated the group on the number of Fall 2011 applications for Fall 2011 as well as the GSF/AOP fellowship nominations to the graduate school.

4. The organizations discussion was put on hold, due to time issues.