School of Freshwater Sciences  
Faculty Meeting Minutes  
March 22, 2011 GLRF Classroom  
12:00 – 1:30 PM


1. Announcements
   - Please provide Pat Anderson with a list of all equipment to be moved into the new labs and offices in the new building.
   - The Facilities group will meet in the next few weeks regarding the storage containers.
   - Faculty Research Award nominations are due April 1st, 2011. If interested, let Mark Harris know by March 24.
   - There will be a short meeting next week regarding the authorization of the Water Policy Center.

2. The February 25, 2011 faculty meeting minutes were unanimously approved.

3. A motion was made by Jerry Kaster to approve the CAR for FRSHWTR 621 and seconded by Paul Roebber. It was unanimously approved.

4. Motion to move into closed session under Wisconsin Statute 19.85 (1)(c) for the consideration of personnel appointments was made by Paul Roebber and seconded by Harvey Bootsma.

5. Student admissions for fall 2011 were discussed.
   - A motion was made by Sandra McLellan to commit two years of SFS fellowship support to an exceptional PhD candidate, seconded by Paul Roebber. All approved except John Janssen, who abstained.
   - A motion was made by Val Klump to approve all graduate admission recommendations as presented by the SFS APCC. The motion was seconded by Michael Carvan and unanimously approved.

6. Motion to move out of closed session was made be Jerry Kaster and seconded by Nancy Frank.

7. Alternative procedures for the graduate admission process were discussed.
   - A motion was made by Harvey Bootsma that the SFS APCC make the final decision on admissions once an advisor is identified AND that all funding decisions require a full faculty vote. Jerry Kaster seconded and it was unanimously approved.
   - Russell Cuhel discussed the exceptional opportunity to recruit students from the REU applicant pool and requested recruitment materials to forward to these applicants.

8. Mark Harris distributed a handout regarding titles for post-docs.
9. Nancy Frank distributed a general schedule for the Dean Candidate interviews and informed the group of campus visit dates.

10. A discussion about the Water Council and possible relationships and collaborations took place. Val Klump reminded the group that Colin Scanes and David Drew, co-chairs of the Milwaukee Water Council's Industry-University Committee, are organizing a meeting of business AND university water researchers and scientists for March 24 from 4:00-5:30 p.m. at Discovery World, Milwaukee.