Faculty Meeting Minutes – Curriculum Discussion
February 5, 2016  2:00PM
Room #365


Excused: Tom Consi, Jenny Kehl

Invited: Mallory Kaul, Eric Leaf, Nina Ottman, Margret Petrie, Paul Roebber

I. Call to order at 2:04 pm. A quorum was present; no conflicts were identified.

II. Adoption/Modification of Agenda
   • Change order to:
     o Committee action/discussion (chairs)
     o Office of Research update (Klaper)
     o Workload policy discussion (McLellan)
     o Continuation of the curriculum discussion – MS thesis and PhD curricula

III. Automatic consent: Approval of the December 7, 2015 minutes

IV. Old business

V. Committee action/discussion items (chairs)
   A. APCC (Carvan) – APCC met on 18 December 2015, 15 January 2016, and 5 February 2016
      • Approved PubAdm730: Budgeting for Public Sector Professionals, CES 499: Environmental Law for Natural Resource Managers, Marquette’s CEEN 5350: Law for Engineers as professional core courses
      • Approved one student to switch tracks from MS Thesis to MS Professional
      • Admitted 5 PSM students
      • PSM Provost Scholarship awarded to Ryan Moin, Dylan Waldhuetter, Jacob Rogers, Emily Tolliver, and Arthur Fink for spring 2016 and fall 2017
         o Carvan motioned to approve PSM Provost Scholarship award to Ryan Moin, Dylan Waldhuetter, Jacob Rogers, Emily Tolliver, and Arthur Fink for spring 2016 and fall 2016. Klaper seconded; motion passed unanimously.
      • Graduate School Fellowship Nominations
         o Nicholas Niemuth for the Distinguished Graduate Student Fellowship
         o Jared Bozich for the Distinguished Dissertator Fellowship
         o Danielle Cloutier for the Distinguished Dissertator Fellowship
         o Michelle Solderling for the Advanced Opportunity Program Fellowship
• Carvan motioned to go into Closed Session to discuss fall 2016 admissions. Klaper seconded; motion passed unanimously.

B. PGR (McLellan)
   • No report

C. EC (Grundl)
   • No report

D. Grad Program Rep (Bootsma)
   • No report

IV. New business
A. Office of Research Update (Klaper)
   • The Office of Research has compiled a list of the major facilities and equipment available on campus, as well as the person in charge of each if faculty would like to contact them. She will e-mail the list to the faculty.

B. Workload policy discussion (McLellan)
   • An excel document of has been circulated to the faculty to compile a list of courses they teach and would like to teach.
   • It was proposed that research area faculty members meet in groups on Mondays to discuss the field/analytical course, DNA freshwater/health course, and freshwater dynamics course. The faculty will reconvene in a couple weeks to discuss these specific classes.

VII. Associate Dean’s remarks
A. Former Associate Dean of Academics (Roebber)
   • Paul has stepped down as the Associate Dean of Academics to return to his 100% appointment in Atmospheric Sciences at the College of Letters and Sciences. He will remain a source of information and line of communication between SFS and L&S for future collaborations.
   • CCOET will distribute their report in the next few weeks, which will include proposals on administrative organization and campus academic reorganization.

B. Associate Dean of Research (Klump)
   • The vacant Associate Dean of Academics position will need to be filled. A current tenured faculty member can step into this role or the position will be filled by someone from campus.

VIII. Announcements and reminders
A. HR Report (Ottman)
   • Report e-mailed to faculty

B. Fall 2016 Schedule of Classes
   • Class information needs to be submitted to Mallory for fall 2016 by February 22\textsuperscript{nd}. Special topics will need to be reviewed by APCC before being added to the schedule.

VII. Adjournment – The meeting was adjourned at 3:30pm.